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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, January 5, 2011, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, January 12, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **101428** **[Grant Agreements - Bicycle Projects - $166,200]**
Sponsor: Mar
Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **101524** **[Accept and Expend Grant - Green Cleaning Project - $75,463]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $75,463 from the US Environmental Protection Agency to implement a green cleaning pilot project that will lead to the creation of multi-lingual green cleaning guidelines.

12/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101505 **[Purchase Agreement - Permanent Access Road Easement - Stanislaus County - $13,000]**

Resolution (1) approving and authorizing an agreement for the purchase of a permanent access road easement totaling 2.16 acres over portions of Assessor's Parcel Numbers 016-002-017, 016-002-018 and 016-002-44 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $13,000; (2) adopting findings under the California Environmental Quality Act; (3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and (4) authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101506 **[Master Lease - Hotel Le Nain at 730 Eddy Street]**

Resolution authorizing the Master Lease of the Hotel Le Nain at 730 Eddy Street for the Department of Public Health. (Real Estate Department)

12/6/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101499 **[Payment of Reward to John Doe - $10,000]**

Sponsor: Dufty

Ordinance authorizing the Mayor's Office to reward John Doe $10,000 for providing information that led to the arrest of a criminal defendant.

12/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101453 **[Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - $11,704,955]**

Sponsor: Mayor

Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of $11,704,955, and a contingency budget of $1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 101504 **[Airport Concession Lease - Museum of Modern Art]**

Resolution approving the International Terminal Museum/Gallery Store Lease between San Francisco Museum of Modern Art and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 101410 **[Airport Promotion and Event Fund]**

Sponsor: Mayor

Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 101413 [Accept and Expend Grant - Congestion Management Agency Block Grant - $11,553,000]

Sponsor: Mayor

Resolution authorizing the Department of Public Works to accept and expend $11,553,000 in federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funds awarded through the Metropolitan Transportation Commission's Congestion Management Agency Block Grant Program.

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 101575 [Annual Reports - Fillmore Jazz Community Benefit District]

Sponsor: Mirkarimi

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

12/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, January 12, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - John Avalos and Sean Elsbernd
Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 11:05 a.m.

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REGULAR AGENDA

101428 **[Grant Agreements - Bicycle Projects - $166,200]**
Sponsor: Mar
Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Louie (SFMTA); Damon Curtis (SFMTA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101524 **[Accept and Expend Grant - Green Cleaning Project - $75,463]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $75,463 from the US Environmental Protection Agency to implement a green cleaning pilot project that will lead to the creation of multi-lingual green cleaning guidelines.

12/07/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male speaker (Environment); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101505 **[Purchase Agreement - Permanent Access Road Easement - Stanislaus County - $13,000]**

Resolution (1) approving and authorizing an agreement for the purchase of a permanent access road easement totaling 2.16 acres over portions of Assessor's Parcel Numbers 016-002-017, 016-002-018 and 016-002-44 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $13,000; (2) adopting findings under the California Environmental Quality Act; (3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and (4) authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Martha Bale (Real Estate); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101506 **[Master Lease - Hotel Le Nain at 730 Eddy Street]**

Resolution authorizing the Master Lease of the Hotel Le Nain at 730 Eddy Street for the Department o Public Health. (Real Estate Department)

12/06/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas Picarelo; spoke in opposition of the matter. Martha Bale (Real Estate); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101499 **[Payment of Reward to John Doe - $10,000]**

Sponsor: Dufty

Ordinance authorizing the Mayor's Office to reward John Doe $10,000 for providing information that led to the arrest of a criminal defendant.

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101453 **[Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - $11,704,955]**

Sponsor: Mayor

Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of $11,704,955, and a contingency budget of $1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson, spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

01/12/10 - Amended on Page 3, Line 8, to replace "ten years" with " 1,095 days".

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101504 **[Airport Concession Lease - Museum of Modern Art]**

Resolution approving the International Terminal Museum/Gallery Store Lease between San Francisco Museum of Modern Art and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101410 **[Airport Promotion and Event Fund]**

Sponsor: Mayor

Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101413 **[Accept and Expend Grant - Congestion Management Agency Block Grant - $11,553,000]**

Sponsor: Mayor

Resolution authorizing the Department of Public Works to accept and expend $11,553,000 in federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funds awarded through the Metropolitan Transportation Commission's Congestion Management Agency Block Grant Program.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Mary Louwinsky (Public Works); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101575 **[Annual Reports - Fillmore Jazz Community Benefit District]**

Sponsor: Mirkarimi

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § §36600 et seq.) and Section 3.4 of the District's management contract with the City.

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:33 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 19, 2011 **3:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 101495 **[License with UnitedLayer to Use Property - 200 Paul Street]**
Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)

(Fiscal Impact.)

11/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101496 **[License with Telx to Use Property - 200 Paul Street]**
Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

11/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
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Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 19, 2011 **3:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi and Jane Kim

MEETING CONVENED

The meeting convened at 3:08 p.m.

REGULAR AGENDA

101495 **[License with UnitedLayer to Use Property - 200 Paul Street]**
Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)
(Fiscal Impact.)

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.

01/19/11 - Amended on Page 4, Line 6, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Kim dissented in Committee.)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Noes: 1 - Kim

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Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.

01/19/11 - Amended on Page 3, Line 8, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Kim dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Noes: 1 - Kim

ADJOURNMENT

The meeting adjourned at 4:16 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 26, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101416 **[Management Agreement/Lease - Stow Lake Boathouse, LLC - Operation of the Stow Lake Boathouse Concession]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park.

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11-21-11A10:17 RCVD

2. 101594 [Reserved Funds - San Francisco Public Utilities Commission - $98,420,416]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 100337, Ordinance No. 92-10), in the amount of $98,420,416 to fund the construction for the Water System Improvement Program (WSIP) Project CUW373 - San Joaquin Pipeline System. (Public Utilities Commission)

12/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101503 [Airport Concession Lease - Books, Inc.]

Resolution approving Amendment No. 2 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101579 [Airport Commission Bond-Related Authorizations - Not to Exceed $1,600,000,000]

Resolution approving the issuance of not to exceed $1,600,000,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Airport Bonds and Subordinate Bonds; Approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to finance and refinance fuel storage and delivery facilities; Approving the maximum interest rates, maturity dates and number of issues of such Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; Approving certain resolutions of the Airport Commission; Approving the forms of certain agreements related to such Bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Resolution; and Approving certain other related matters. (Airport Commission)

(Fiscal Impact.)

12/17/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101535 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

12/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation involving the restructuring of bonds to finance the Asian Art Museum Foundation. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

6. 110027 **[Settlement of Potential Litigation - Asian Art Museum Foundation Bonds - City Assurance to Seek Appropriation for Bonds - $120,400,000]**
Sponsors: Mayor; Chiu and Chu
Resolution approving the settlement of potential litigation involving the restructuring of the $120,400,000 California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds, Series 2005 (Asian Art Museum Foundation of San Francisco) (2005 Bonds) through the execution of a Settlement Agreement by and among the City and County of San Francisco, the Asian Art Museum Foundation of San Francisco, JPMorgan Chase Bank, National Association, MBIA Insurance Corporation, National Public Finance Guarantee Corporation, and the Bank of New York Mellon Trust Company N.A., including, among other matters, the form of the Assurance Agreement under which the City will support repayment of the 2005 Bonds, and other additional material terms of such settlement.

(Fiscal Impact.)

1/11/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 26, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Supervisor Mar was appointed to the Budget and Finance Committee Meeting of January 26, 2011, in place of Supervisor Kim.

Present: 3 - Carmen Chu, Ross Mirkarimi, and Eric Mar
Absent: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 11:07 a.m.

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REGULAR AGENDA

101416 **[Management Agreement/Lease - Stow Lake Boathouse, LLC - Operation of the Stow Lake Boathouse Concession]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Phil Ginsburg, General Manager (Recreation and Parks); Nick Kinsey (Recreation and Parks); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Alexandra Picavet; Dr. John Frikman; Michelle Hughes; Matt Cuningan; David Minsky; Larry Bane; Male Speaker; Stacy Robson; Mr. O' Connel; Kevin Kelly; Leah Pimentel; Melba Meakin; Rick Tombari; Mr. Shane; Philip Lee; Terry Allan; Just Fanan; Brad Gambrell; Jeff Warton; Shelah Barr; Debra Duck; Tonya Ortega; Mark Warez; Brian Stokle; Carmen Alito; Male Speaker; Mr. Ortega; spoke in support of the matter. Nancy DeStefanis; Dr. Susan Englander; Denise D'Anne; Micki Cushner; Oscar Frick; Robert Oz; Susan Lapidose; Kristin Maberley; Sandy Weil; Female Speaker; Susan Dumas; Bruce McLellan, President, Stow Lake Corporation; Cal Tilden; spoke in opposition of the matter. Ms. Sun; James Tomoro; spoke neither in support or opposition on the matter.

01/26/11 - Amendment of the whole bearing the same title. Revised lease submitted.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Mirkarimi dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mar
Noes: 1 - Mirkarimi
Absent: 1 - Kim

101594 [Reserved Funds - San Francisco Public Utilities Commission - $98,420,416]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 100337, Ordinance No. 92-10), in the amount of $98,420,416 to fund the construction for the Water System Improvement Program (WSIP) Project CUW373 - San Joaquin Pipeline System. (Public Utilities Commission)

12/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); presented information concerning the matter and/or answered questions raised during the hearing.

Release of reserved funds in the amount of $98,420,416 aproved.

In addition, the Budget and Finance Committee placed the remaining balance for the project on Controller's Reserve.

APPROVED AND FILED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 2 - Kim, Mar

101503 [Airport Concession Lease - Books, Inc.]

Resolution retroactively approving Amendment No. 2 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

01/26/11 - Amended on Page 1, Line 3, after the word "Resolution" add "retroactively" and on Page 2, Line 8, after the words "hereby approves" add ", retroactive to December 16, 2010,".

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 2 - Kim, Mar

101579 **[Airport Commission Bond-Related Authorizations - Not to Exceed $1,600,000,000]**
Resolution approving the issuance of not to exceed $1,600,000,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Airport Bonds and Subordinate Bonds; Approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to finance and refinance fuel storage and delivery facilities; Approving the maximum interest rates, maturity dates and number of issues of such Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; Approving certain resolutions of the Airport Commission; Approving the forms of certain agreements related to such Bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Resolution; and Approving certain other related matters. (Airport Commission)
(Fiscal Impact.)

12/17/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); Kevin Cone (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

01/26/11 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 2 - Kim, Mar

101535 **[Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**
Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

12/07/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 2 - Kim, Mar

110027 [Settlement of Potential Litigation - Asian Art Museum Foundation Bonds - City Assurance to Seek Appropriation for Bonds - $120,400,000]

Sponsors: Mayor; Chiu, Chu and Mar

Resolution approving the settlement of potential litigation involving the restructuring of the $120,400,000 California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds, Series 2005 (Asian Art Museum Foundation of San Francisco) (2005 Bonds) through the execution of a Settlement Agreement by and among the City and County of San Francisco, the Asian Art Museum Foundation of San Francisco, JPMorgan Chase Bank, National Association, MBIA Insurance Corporation, National Public Finance Guarantee Corporation, and the Bank of New York Mellon Trust Company N.A., including, among other matters, the form of the Assurance Agreement under which the City will support repayment of the 2005 Bonds, and other additional material terms of such settlement.
(Fiscal Impact.)

01/11/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Jay Xu (Asian Art Museum); Tommy Sun (Asian Art Museum); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 2 - Kim, Mar

ADJOURNMENT

The meeting adjourned at 3:51 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 2, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110012 **[Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $603,888]**

Sponsor: Mayor

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one grant-funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

1/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110013 [Accept and Expend Grant - Community Services Block Grant - $750,000]
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a Community Services Block Grant in the amount of $750,000 from the California State Department of Community Services and Development, through the Economic Opportunity Council, to support CityBuild, the Summer Youth Employment Program, and RAMP SF.

1/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110072 [Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - $238,000]
Sponsor: Mayor
Ordinance authorizing the Office of Economic & Workforce Development to retroactively accept and expend a grant in the amount of $238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101479 [Sale of Surplus Property - 909 Tennessee Street - $1,310,000]
Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, for a purchase price of $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101595 [Sale Agreement - Permanent and Temporary Easements for Highway 84 Improvement Project in Alameda County - $6,000]
Resolution approving and authorizing an agreement for the sale and conveyance of property rights in fee interest, two nonexclusive permanent easements and three temporary easements over portions of Assessor's Parcel Numbers 85A-5400-2-3 and 507-762-005-00 located in Alameda County under the jurisdiction of the San Francisco Public Utilities Commission to State of California acting through its California Department of Transportation for a purchase price of $6,000 which includes $2,500 payment for City and County of San Francisco's administration and legal fees; adopting SFPUC's Resolution 10-0094; further adopting findings that the conveyance is in conformity with the City's General Plan Referral as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code; is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting that the sale/conveyance is "Categorically Exempt" from environmental review under Class 12-Surplus Government Property Sales under CEQA Guidelines; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101124 **[Appropriating $477,732 of Certificate of Participation Proceeds for Disability Access Improvement Projects in the Mayor's Office on Disability for FY2010-2011]**

Sponsor: Mayor

Ordinance appropriating $477,732 of Certificate of Participation Series 2011A proceeds to fund disability access improvements in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing these funds on Controller's reserve pending issuance of the Certificate of Participation.

(Fiscal Impact.)

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110071 **[Administrative Code - Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]**

Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar

Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event and coordinating and developing submittals for associated federal and state permits.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110036 **[Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]**

Sponsor: Elsbernd

Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

1/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

9. 101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]

Sponsor: Mayor

Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

10. 101558 [Formation of an Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

11. 101559 [Approving the Infrastructure Financing Plan - Rincon Hill Area]

Sponsor: Mayor

Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

12. 101560 [Special Election for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

13. 101561 [Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

14. 101562 [Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

15. 101563 [Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Pending referral from the Land Use & Economic Development Committee, meeting on January 31, 2011, to the Budget & Finance Committee.

16. 101326 [Tax Increment Financing Inquiry]

Sponsor: Chu

Hearing requesting for the Office of Economic and Workforce Development and Controller's Office to provide: 1) a summary of existing use of tax increment financing in San Francisco; 2) the dollar value of these increments; and 3) an accounting of uses for tax increment funds.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**

Sponsor: Chiu

Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 2, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

110012 **[Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $603,888]**

Sponsor: Mayor

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

01/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Wallace (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

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110013 [Accept and Expend Grant - Community Services Block Grant - $750,000]

Sponsor: Mayor

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a Community Services Block Grant in the amount of $750,000 from the California State Department of Community Services and Development, through the Economic Opportunity Council, to support CityBuild, the Summer Youth Employment Program, and RAMP SF.

01/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Wallace (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110072 [Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - $238,000]

Sponsor: Mayor

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Wallace (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101479 [Sale of Surplus Property - 909 Tennessee Street - $1,310,000]

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Supervisor Malia Cohen, Board of Supervisors; Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

02/02/11 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Continued to February 9, 2011.

CONTINUED AS AMENDED to February 9, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101595 [Sale Agreement - Permanent and Temporary Easements for Highway 84 Improvement Project in Alameda County - $6,000]

Resolution approving and authorizing an agreement for the sale and conveyance of property rights in fee interest, two nonexclusive permanent easements and three temporary easements over portions of Assessor's Parcel Numbers 85A-5400-2-3 and 507-762-005-00 located in Alameda County under the jurisdiction of the San Francisco Public Utilities Commission to State of California acting through its California Department of Transportation for a purchase price of $6,000 which includes $2,500 payment for City and County of San Francisco's administration and legal fees; adopting SFPUC's Resolution 10-0094; further adopting findings that the conveyance is in conformity with the City's General Plan Referral as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code; is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting that the sale/conveyance is "Categorically Exempt" from environmental review under Class 12-Surplus Government Property Sales under CEQA Guidelines; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101124 **[Appropriating $528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]**

Sponsor: Mayor

Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency. (Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Mizner (Mayor's Office of Disability); Ed Reiskin, Director (PW); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Ca Costa; spoke in opposition of the matter.

02/02/11 - Amendment of the whole bearing a new title increasing the approprition amount from $477,732 to $528,774.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency. (Fiscal Impact.)

Continued to February 9, 2011.

CONTINUED AS AMENDED to February 9, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110071 **[Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]**

Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar

Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the San Francisco Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event and coordinating and developing submittals for associated federal and state permits.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brad Benson (Port); Edgar Lopez (PW); presented information concerning the matter and/or answered questions raised during the hearing. Dennis McKinsie; spoke in support of the matter. Thomas Figaroa; spoke in opposition of the matter. Female Speaker, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]

Sponsors: Elsbernd; Kim

Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

01/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended Guidelines for the Establishment and Use of Infrastructure Financing District inserted into the file.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]

Sponsor: Mayor

Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 3, Line 1, after 'Financing Plan' insert 'in the form on file with the Clerk of the Board of Supervisors'; Page 3, Line 9, after 'resolutions' insert 'approved an amended boundary map'; Page 3, Line 19, replace 'appropriations' with 'annual appropriations'; and on Page 3, Line 22, after 'IFD Law' insert 'provided nothing herein shall authorize the maximum tax increment payable to the IFD to exceed $60.2 million over the life of the IFD'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Mirkarimi

101558 [Formation of an Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 3, Line 2, after 'Financing Plan' insert 'in the form on file with the Clerk of the Board of Supervisors'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101559 [Approving the Infrastructure Financing Plan - Rincon Hill Area]

Sponsor: Mayor

Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 3, Line 7, after 'Financing Plan' insert 'in the form on file with the Clerk of the Board of Supervisors'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101560 [Special Election for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 1, Lines 13 and 21, and on Page 2, Line 4, to replace 'appropriations' with 'annual appropriations'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101561 [Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 1, Lines 12 and 21, and on Page 2, Line 11, to replace 'appropriations' with 'annual appropriations'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101562 [Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

02/02/11 - Amended on Page 3, Line 13, after 'Board of Supervisors' insert 'establishes that the maximum incremental property tax that will be available to the IFD shall not exceed $60.2 million over the life of the IFD'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101563 [Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

01/31/11; RESPONSE RECEIVED. 1/24/11 - The Small Business Commission's Legislation and Policy Committee recommended approval with comments.

01/31/11; RECOMMENDED. Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

01/31/11; REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

101326 [Tax Increment Financing Inquiry]

Sponsor: Chu

Hearing requesting for the Office of Economic and Workforce Development and Controller's Office to provide: 1) a summary of existing use of tax increment financing in San Francisco; 2) the dollar value of these increments; and 3) an accounting of uses for tax increment funds.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Amy Lee (Redevelopment); Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); Michael Yarne (OEWD); presented information concerning the matter and/or answered questions raised during the hearing. Chainy Witaker; spoke in support of the matter. Male Speaker; spoke in opposition of the matter. Oz Harrison; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:39 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 9, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB - 4 2011

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1. 101124 [Appropriating $528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency.

(Fiscal Impact.)

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 02/02/11 - Amendment of the whole bearing a new title increasing the appropriation amount from $477,732 to $528,774.

2/2/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

2. 101479 [Sale of Surplus Property - 909 Tennessee Street - $1,310,000]

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 02/02/11 - Amendment of the whole bearing a new title.

2/2/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

3. 101502 [Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed $16,850,000]

Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of $1,710,000 for a new total contract amount not to exceed $16,850,000. (Airport Commission)

12/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110020 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

1/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110052 **[Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed $16,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed $16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

1/14/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110069 **[Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**

Sponsor: Chu

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110076 **[Establishing Monthly Contribution Amount to the Health Service Trust Fund]**

Sponsor: Chu

Resolution establishing monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact.)

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110057 **[Reserved Funds - San Francisco Police Department - $13,212,750]**

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of $13,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

1/24/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 101431 **[Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations]**

Sponsor: Chiu

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Portsmouth Plaza Parking Corporation for the operation of the Portsmouth Square Garage.

11/23/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/14/10; REFERRED TO DEPARTMENT. Referred to Recreation and Park Department/Commission for review and recommendation.

12/21/10; RESPONSE RECEIVED. 11/18/10 - The Recreation and Park Commission recommended approval; Resolution No. 1011-013.

1/18/11; TRANSFERRED to the Budget and Finance Committee.

10. 101481 [Contract Amendment - Ambulance Billing - $20,000,000]
Resolution authorizing the San Francisco Fire Department to amend the Department's ambulance billing contract with ADPI West, Inc., that anticipates approximately $20,000,000 per year in revenues, authorize the first two-year contract extension; retroactively approve the first contract extension to July 1, 2010, and at the Department's discretion authorize the Department to exercise the second two-year extension for the contract. (Fire Department)

11/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]
Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

9/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**

Sponsor: Chiu

Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/1/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 9, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 11:12 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

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REGULAR AGENDA

101124 **[Appropriating $528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]**

Sponsor: Mayor

Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency.
(Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Susan Mizner (Mayor's Office of Disability); Ed Reiskin, Director (PW); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Ca Costa; spoke in opposition of the matter.

02/02/11 - Amendment of the whole bearing a new title increasing the approprition amount from $477,732 to $528,774.

02/02/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

Heard in Committee. Speakers: Susan Mizner (Mayor's Office); Angela Calvillo, Clerk of the Board; presented information concerning the matter and/or answered questions raised during the hearing. Female Speaker spoke in support of the matter. Thomas Inkland, spoke in opposition of the matter.
Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101479 [Sale of Surplus Property - 909 Tennessee Street - $1,310,000]

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Supervisor Malia Cohen, Board of Supervisors; Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

02/02/11 - Amendment of the whole bearing a new title.

02/02/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (BLA); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101502 [Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed $16,850,000]

Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of $1,710,000 for a new total contract amount not to exceed $16,850,000. (Airport Commission)

12/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110020 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

01/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110052 **[Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed $16,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed $16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact.)

01/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michel (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110069 **[Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1 by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.
(Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (BLA); Leo Levenson (Controller); Greg Wagner (Mayor's Office); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.
Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

02/09/11 - Amended on Page 1, Line 17, after 'herby approved' to add 'provided that, in response to the recommendation of the Executive Director of the Health Service System, the Board approves the Vision Buy-up Plan so long as it contains a provision that makes its implementation subject to the Controller's determination that the City is administratively able to do so'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110076 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]
Sponsor: Chu
Resolution establishing monthly contribution amount to the Health Service Trust Fund. (Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (BLA); Leo Levenson (Controller); Greg Wagner (Mayor's Office); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110057 [Reserved Funds - San Francisco Police Department - $13,212,750]
Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of $13,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

01/24/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Debra Lanis (Police); Harvey Rose (BLA); Assistant Chief Denise Schmitt (Police); Leo Levenson (Controller); presented information concerning the matter and/or answered questions raised during the hearing.

$6,000,000 released on an as needed basis to be determined by the Controller.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101431 [Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Portsmouth Plaza Parking Corporation for the operation of the Portsmouth Square Garage.

11/23/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/14/10; REFERRED TO DEPARTMENT. Referred to Recreation and Park Department/Commission for review and recommendation.

12/21/10; RESPONSE RECEIVED. 11/18/10 - The Recreation and Park Commission recommended approval; Resolution No. 1011-013.

01/18/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu, Board of Supervisors; Nick Kinsey (Rec and Park); presented information concerning the matter and/or answered questions raised during the hearing. Jerry Lee; Sam Kwong; Catherine Yee; Ted Fang; Anthony Ng; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101481 [Contract Amendment - Ambulance Billing - $20,000,000]

Resolution authorizing the San Francisco Fire Department to amend the Department's ambulance billing contract with ADPI West, Inc., that anticipates approximately $20,000,000 per year in revenues, authorize the first two-year contract extension; retroactively approve the first contract extension to July 1, 2010, and at the Department's discretion authorize the Department to exercise the second two-year extension for the contract. (Fire Department)

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corso (Fire); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]

Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

09/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleaveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregrich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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JAN 28 2011

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Wednesday, February 16, 2011, at 11:00 a.m.,** in the Legislative Chamber, at City Hall, Room 250, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 101483 Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings.

If the legislation passes, it will increase the Kezar Parking Lot Monthly Parking Rates as follows:

Resident from $140 to $160
Commercial (Monday-Friday) from $165 to $185

Data in support of the proposed fee increase is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

Published: January 30, 2011
February 6, 2011

Posted January 28, 2011

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 16, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation;
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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02-11-11A10:49 RCVD

GOVERNMENT DOCUMENTS DEPT

FEB 11 2011

SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 110130 **[Hearing - Controller's Six Month Budget Status Report]**
Sponsor: Chu
Hearing to receive an update from the Controller's Office on the Six Month Budget Status Report.

2/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110079 **[Accept and Expend Grant - Zellerbach Family Foundation - $159,000]**
Sponsor: Mayor
Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of $159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110080 **[Accept and Expend Grant - San Francisco Adult Treatment Drug Court - $325,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110081 **[Accept and Expend Grant - San Francisco Community Justice Center - $325,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110078 **[Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Mayor
Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101578 **[Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed $10,000,000]**
Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed $10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

12/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $421,071]**
Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $421,071. (Public Utilities Commission)

(Fiscal Impact.)

1/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 101483 **[Park Code - Kezar Parking Fees]**
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

11/29/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

12/23/10; RESPONSE RECEIVED. Response received from Planning, exempt from environmental review per CEQA guidelines. Notice of hearing for February 16, 2011, published in the San Francisco Chronicle 1/30/11 and 2/6/11 editions.

9. 110156 **[Annual Review and Adoption of the Proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget]**
Hearing to consider the annual review and adoption of the proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget. (Clerk of the Board)

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

SPECIAL ORDER - 4:00 P.M.

10. 110082 **[Hearing - Lyon Martin Health Center Closure]**
Sponsor: Mirkarimi
Emergency hearing regarding the closure of Lyon-Martin Health services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property T**

Sponsor: Chiu

Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/1/11; REFERRED TO DEPARTMENT. Referred to the Assessor for order for informational purposes.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
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* Revised 2/11/11

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 16, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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02-11-11 11:03 RCVD

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Sponsor: Chu
Hearing to receive an update from the Controller's Office on the Six Month Budget Status Report.

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Sponsor: Mayor
Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of $159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

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Sponsor: Mayor

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Sponsor: Mayor

Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

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(Fiscal Impact.)

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12/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

12/23/10; RESPONSE RECEIVED. Response received from Planning, exempt from environmental review per CEQA guidelines. Notice of hearing for February 16, 2011, published in the San Francisco Chronicle 1/30/11 and 2/6/11 editions.

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Hearing to consider the annual review and adoption of the proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget. (Clerk of the Board)

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 16, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

10.08
2
/16/11

The meeting convened at 11:08 a.m.

GOVERNMENT
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REGULAR AGENDA

110130 **[Hearing - Controller's Six Month Budget Status Report]**
Sponsor: Chu

Hearing to receive an update from the Controller's Office on the Six Month Budget Status Report.

02/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor in opposition on the matter.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110079 **[Accept and Expend Grant - Zellerbach Family Foundation - $159,000]**
Sponsor: Mayor

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of $159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Allison McGee (Juvenile Probation); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110080 **[Accept and Expend Grant - San Francisco Adult Treatment Drug Court - $325,000]**
Sponsor: Mayor

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $325,000 from Substance Abuse and Mental Health Services to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Maraco (Public Health); Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110081 **[Accept and Expend Grant - San Francisco Community Justice Center - $325,000]**
Sponsor: Mayor

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Maraco (Public Health); Tomico Moss (Superior Courts); presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110078 **[Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Mayor

Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101578 [Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed $10,000,000]

Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed $10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact.)

12/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Fong (Contract Administration); Tommy Moala(SFPUC); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110054 [Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $422,339]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $421,071. (Public Utilities Commission)
(Fiscal Impact.)

01/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tommy Moalaa (SFPUC); Ed Reiskin, Director (DPW); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

02/16/11 - Amended on Page 1, Lines 1 and 5, and on Page 2, Lines 3 and 10, to replace '$421,071' with '$422,339'.

AMENDED

Resolution approving an emergency public work contract, under San Francisco Administrative Code Section 6.60, to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $422,339. (Public Utilities Commission)
(Fiscal Impact.)

Continued to February 23, 2011.

CONTINUED AS AMENDED to February 23, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101483 [Park Code - Kezar Parking Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

11/29/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/6/2011.

12/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

12/23/10; RESPONSE RECEIVED. Response received from Planning, exempt from environmental review per CEQA guidelines. Notice of hearing for February 16, 2011, published in the San Francisco Chronicle 1/30/11 and 2/6/11 editions.

Heard in Committee. Speaker: Nicolas Kinsey, (Rec and Park); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110156 [Annual Review and Adoption of the Proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget]

Hearing to consider the annual review and adoption of the proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget. (Clerk of the Board)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, (Clerk of the Board); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:39 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 23, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

02-18-11A10:

GOVERNMENT
DOCUMENTS DEPT

FEB 18 2011

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1. 110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $422,339]**
Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $422,339 (Public Utilities Commission)

(Fiscal Impact.)

1/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/16/11; AMENDED. Heard in Committee. Speakers: Tommy Moalaa (SFPUC); Ed Reiskin, Director (DPW); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

02/16/11 - Amended on Page 1, Lines 1 and 5, and on Page 2, Lines 3 and 10, to replace '$421,071' with '$422,339'.

2/16/11; CONTINUED AS AMENDED. Continued to February 23, 2011.

2. 110051 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/11/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110109 **[Airport Lease Agreement - China Airlines, Ltd. - Building 648]**
Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd., for cargo warehouse and support office space to be occupied by China Airlines, Ltd., in Building 648 at San Francisco International Airport.

1/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110103 **[Reserved Funds, Mayor's Office - $44,000,000]**
Hearing to consider release of reserved funds, Mayor's Office FY2010-2011 Budget, in the amount of $44,000,000 to fund the salaries and fringe benefits for various City departments. (Mayor)

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110053 **[Reserved Funds, Port Commission - $75,000]**
Hearing to consider release of reserved funds for the Port Commission, FY2009-2010 Youth Employment Program in the amount of $75,000, to fund the Sheriff's Garden Project and Maritime Immersion Internship Program.

1/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110155 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact.)

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

110182 **[Police Code, Administrative Code - Displaced Worker Protections - Certain Employees; Prevailing Wage Protections - Janitorial Employees]**
Sponsor: Chiu
Ordinance amending Police Code Sections 3300C.1, 3300C.3, 3300C.5, and 3300C.6 to impose a lower (ten-employee) threshold for City contractors subject to the Displaced Worker Ordinance, and to provide enforcement and rulemaking powers to the Office of Labor Standards Enforcement as to City contractors subject to the Act; and amending Administrative Code Section 21.25-1 to expand coverage of the prevailing wage ordinance regarding janitors to City contractors regardless of size.

2/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 23, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 11:06 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

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REGULAR AGENDA

110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $422,339]**

Resolution approving an emergency public work contract, under San Francisco Administrative Code Section 6.60, to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $422,339. (Public Utilities Commission)
(Fiscal Impact.)

01/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/16/11; AMENDED. Heard in Committee. Speakers: Tommy Moalaa (SFPUC); Ed Reiskin, Director (DPW); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

02/16/11 - Amended on Page 1, Lines 1 and 5, and on Page 2, Lines 3 and 10, to replace '$421,071' with '$422,339'.

02/16/11; CONTINUED AS AMENDED. Continued to February 23, 2011.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110051 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/11/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Francis Nguyen (Tax Collector); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

2/23/11 - Amended on Page 1, Line 17, to add an additional Resolved clause to authorize the Tax Collector to sell the 96 timeshare properties listed below the minimum bid amount, if such timeshare properties cannot be first sold at the minimum bid amount.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110109 [Airport Lease Agreement - China Airlines, Ltd. - Building 648]

Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd., for cargo warehouse and support office space to be occupied by China Airlines, Ltd., in Building 648 at San Francisco International Airport.

01/28/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110103 [Reserved Funds, Mayor's Office - $44,000,000]

Hearing to consider release of reserved funds, Mayor's Office FY2010-2011 Budget, in the amount of $44,000,000 to fund the salaries and fringe benefits for various City departments. (Mayor)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing. Thomas Girkarello; spoke neither in support nor opposition on the matter.

$44,000,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110053 [Reserved Funds, Port Commission - $75,000]

Hearing to consider release of reserved funds for the Port Commission, FY2009-2010 Youth Employment Program in the amount of $75,000, to fund the Sheriff's Garden Project and Maritime Immersion Internship Program.

01/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); Harvey Rose (Budget Analyst); Catherine; Janet Gomez (SF Conservation Corp); presented information concerning the matter and/or answered questions raised during the hearing. Randall Glory; Female Speaker; Major Web; N. Johnson; Mr. Henry; spoke in support of the matter.

$75,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:08 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 2, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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GOVERNMENT
DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

1. 110090 **[Hearing - Mayor's Office Budget Instructions for FY2011-2012 and Plans to Close the Budget Deficit]**
Sponsor: Chu
Hearing to receive information regarding budget instructions issued to departments and plans to close the budget deficit for FY2011-2012.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110089 [Hearing - Update on the State's Budget for FY2011-2012]
Sponsor: Chu
Ongoing hearing to receive updates on the State's budget for FY2011-2012 and its impacts on the City and County of San Francisco.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact.)

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

110182 **[Police Code, Administrative Code - Displaced Worker Protections - Certain Employees; Prevailing Wage Protections - Janitorial Employees]**
Sponsor: Chiu

Ordinance amending Police Code Sections 3300C.1, 3300C.3, 3300C.5, and 3300C.6 to impose a lower (ten-employee) threshold for City contractors subject to the Displaced Worker Ordinance, and to provide enforcement and rulemaking powers to the Office of Labor Standards Enforcement as to City contractors subject to the Act; and amending Administrative Code Section 21.25-1 to expand coverage of the prevailing wage ordinance regarding janitors to City contractors regardless of size.

2/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/23/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

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Meeting Minutes - Final
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Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 2, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

90.05
2
12/11

The meeting convened at 1:11 p.m.

GOVERNMENT
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REGULAR AGENDA

110090 **[Hearing - Mayor's Office Budget Instructions for FY2011-2012 and Plans to Close the Budget Deficit]**

Sponsor: Chu

Hearing to receive information regarding budget instructions issued to departments and plans to close the budget deficit for FY2011-2012.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Greg Wagner (Mayor); Ben Rosenfield, Controller; Kate Howard (Mayor); Fred Blackwell (Redevelopment); presented information concerning the matter and/or answered questions raised during the hearing. Ace Washington; spoke in opposition of the matter. Mr. Figurello; Debra Benedict; Ms. Storm; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110089 [Hearing - Update on the State's Budget for FY2011-2012]

Sponsor: Chu

Ongoing hearing to receive updates on the State's budget for FY2011-2012 and its impacts on the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Greg Wagner (Mayor); Ben Rosenfield, Controller; Kate Howard (Mayor); Fred Blackwell (Redevelopment); presented information concerning the matter and/or answered questions raised during the hearing. Ace Washington; spoke in opposition of the matter. Mr. Figurello; Debra Benedict; Ms. Storm; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 9, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

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AGENDA CHANGES

REGULAR AGENDA

1. 110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

03-04-11A10:22 RCVD

2. 110166 [Hearing - Set-Asides and Reserves Policies]
Sponsor: Chu
Hearing to receive an update regarding the City's policies on set-asides and reserves.

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100962 [Appropriating $1,300,000 of General Fund Reserve for the Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]
Sponsors: Avalos; Mirkarimi and Campos
Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110155 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact.)

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

110182 **[Police Code, Administrative Code - Displaced Worker Protections - Certain Employees; Prevailing Wage Protections - Janitorial Employees]**
Sponsor: Chiu
Ordinance amending Police Code Sections 3300C.1, 3300C.3, 3300C.5, and 3300C.6 to impose a lower (ten-employee) threshold for City contractors, subject to the Displaced Worker Ordinance, and to provide enforcement and rulemaking powers to the Office of Labor Standards Enforcement as to City contractors subject to the Act; and amending Administrative Code Section 21.25-1 to expand coverage of the prevailing wage ordinance regarding janitors to City contractors regardless of size.

2/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/23/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 9, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110166 **[Hearing - Set-Asides and Reserves Policies]**
Sponsor: Chu
Hearing to receive an update regarding the City's policies on set-asides and reserves.

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

100962 [Appropriating $1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]

Sponsors: Avalos; Mirkarimi and Campos

Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.
(Fiscal Impact.)
(Supervisors Chu and Wiener dissented in Committee.)

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Severn Campbell (BLA); John St. Croix (Ethics); Supervisor John Avalos (BOS); Greg Wagner (Mayor);presented information concerning the matter and/or answered questions raised during the hearing. Thomas Figara; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Kim, Chiu
Noes: 2 - Chu, Wiener

ADJOURNMENT

The meeting adjourned at 2:05 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

.08
3/11
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, March 16, 2011, at 1:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

03-11-11A11:09 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 23, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110087 **[Hearing - Costs Associated with City Employee Benefits]**
Sponsor: Chu
Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

03-18-11A10:08 RCVD

2. 110165 [Hearing - City Labor Contracts Status and Provisions]
Sponsor: Chu
Hearing to receive an update from the Department of Human Resources on the status and provisions of City labor contracts.

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110327 [Hearing - HSA Budget Update for FY2011-2012]
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency.

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110284 [Ten Year Capital Expenditure Plan - FYs 2012-2021]
Sponsors: Mayor; Chiu
Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.

(Fiscal Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110256 [Opposing Elimination of Adult Day Health Center Programs]
Sponsors: Kim; Avalos, Mar and Campos
Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.

3/1/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

3/8/11; REFERRED to the Budget and Finance Committee. Supervisors Mar and Campos requested to be added as co-sponsors.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/15/11; REFERRED TO DEPARTMENT. Referred to the SFUSD for informational purposes only.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 23, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:26 p.m.

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REGULAR AGENDA

110087 **[Hearing - Costs Associated with City Employee Benefits]**
Sponsor: Chu
Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Gary Amelio, Executive Director (Retirement); Catherine Dodd, Director (Health Service System); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110165 **[Hearing - City Labor Contracts Status and Provisions]**
Sponsor: Chu
Hearing to receive an update from the Department of Human Resources on the status and provisions of City labor contracts.

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Mark LaGrande (Human Resources); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Chiu
Absent: 1 - Wiener

110327 [Hearing - HSA Budget Update for FY2011-2012]

Sponsor: Chu

Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Greg Wilson (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Donna Plane; Gail Gilman; Debbie Lerman; Gabriel Holland; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110284 [Ten Year Capital Expenditure Plan - FYs 2012-2021]

Sponsors: Mayor; Chiu

Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.
(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Acting City Administrator; Brian Strong (City Administrator); Greg Wagner (Mayor); Ed Reiskin, Director (Public Works); presented information concerning the matter and/or answered questions raised during the hearing. Nancy Wuerfel, spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110256 [Opposing Elimination of Adult Day Health Center Programs]

Sponsors: Kim; Avalos, Mar, Campos, Mirkarimi and Chiu

Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.
(Supervisor Chu dissented in committee.)

03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Budget and Finance Committee. Supervisors Mar and Campos requested to be added as co-sponsors.

Heard in Committee. Speakers: None.

Supervisors Mirkarimi and Chiu requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 4 - Mirkarimi, Kim, Wiener, Chiu
Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

03-25-11P12:53 RCVD

2. 110325 [Hearing - Federal Budget Impacts for FY2011-2012]
Sponsor: Chu
Hearing on the Federal budget impacts on San Francisco for FY2011-2012.

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110352 [Disproportionate Federal Cuts to the Community Development Block Grant Program]
Sponsors: Mayor; Chu and Avalos
Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress.

3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/24/11; TRANSFERRED to the Budget and Finance Committee.

4. 081324 [Monthly Overtime Report]
Sponsor: Mar
Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to the Budget and Finance Committee.

11/5/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

4/1/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

9/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

3/3/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gary Massetani, Fire Department; Harvey Rose, Budget Analyst; Male Speaker. Police Department; Greg Wagner, Mayor's Budget Director; Maureen, Sheriff's Department; Michael Hennessey, Sheriff; Douglas Yep; Walter Paulson.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/15/11; REFERRED TO DEPARTMENT. Referred to the SFUSD for informational purposes only.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110325 **[Hearing - Federal Budget Impacts for FY2011-2012]**
Sponsor: Chu
Hearing on the Federal budget impacts on San Francisco for FY2011-2012.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor); Brian Chu (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Malcolm Young; Amy Chung; John Osaki; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110352 [Disproportionate Federal Cuts to the Community Development Block Grant Program]

Sponsors: Mayor; Chu, Avalos, Chiu, Mirkarimi and Kim

Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/24/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor); Brian Chu (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Malcolm Young; Amy Chung; John Osaki; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisors Chiu, Mirkarimi and Kim requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

081324 [Monthly Overtime Report]

Sponsor: Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to Budget and Finance Committee.

11/05/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/03/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

01/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

03/04/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

04/01/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

09/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

03/03/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gary Massetani, Fire Department; Harvey Rose, Budget Analyst; Male Speaker, Police Department; Greg Wagner, Mayor's Budget Director; Maureen, Sheriff's Department; Michael Hennessey, Sheriff; Douglas Yep; Walter Paulson.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

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Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110325 **[Hearing - Federal Budget Impacts for FY2011-2012]**
Sponsor: Chu
Hearing on the Federal budget impacts on San Francisco for FY2011-2012.

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FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110352 [Disproportionate Federal Cuts to the Community Development Block Grant Program]

Sponsors: Mayor; Chu, Avalos, Chiu, Mirkarimi, Kim and Mar

Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress.

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Supervisors Chiu, Mirkarimi and Kim requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

081324 [Monthly Overtime Report]

Sponsor: Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

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Continued to April 1, 2009.

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Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Wednesday, April 6, 2011, at 1:00 p.m.,** in the Legislative Chamber, at City Hall, Room 250, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110225 Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

If the legislation passes, the sunset date on the non-resident fee provision for the Botanical Garden would be removed and the fee provision would be extended indefinitely. In addition, the provision which would suspend the non-resident fee should a new tax be approved to pay for operating and maintenance costs at the San Francisco Botanical Garden would be eliminated.

Botanical Garden fee for Non-San Francisco Residents: Adults $7; Youth 12-17 and Seniors 65 and over $5; Children 5-11 $2; Children 4 and under –no charge; and Families (2 adults and all children under 17 years residing in the same household) $15.

Data in support of the proposed fee increase is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

11-25-11P12:53 RCVD

Angela Calvillo, Clerk of the Board

Published: March 26, 2011 and April 2, 2011
Posted: March 25, 2011

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 6, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

04-01-11A10:54 RCVD

GOVERNMENT
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1. 110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: 1) extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; and 2) eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/15/11; REFERRED TO DEPARTMENT. Referred to the SFUSD for informational purposes only.

3/29/11; RESPONSE RECEIVED. Exempt from CEQA.

2. 110113 **[Appropriating $195,176 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]**
Sponsor: Avalos
Ordinance appropriating $195,176 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of March 17, 2011, in the Department of Recreation and Park for FY2010-2011.

2/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/8/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for informational purposes.

2/15/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

2/23/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for informational purposes.

3. 110326 **[Hearing - DCYF Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Department of Children, Youth, and Families.

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 6, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:15 p.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor John Avalos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Board of Supervisors Meeting was convened at the hour of 1:18 p.m. for File Nos. 110225 and 110113.

Present: Supervisors Avalos, Chiu, Chu, Kim, Mirkarimi, Wiener

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JUN 29 2011

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110225 [Park Code - Botanical Garden Non-Resident Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: 1) extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; and 2) eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.
(Fiscal Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

03/15/11; REFERRED TO DEPARTMENT. Referred to the SFUSD for informational purposes only.

03/29/11; RESPONSE RECEIVED. Exempt from CEQA.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Phil Ginsberg, General Manager (Recreation and Parks); Katharine Petrucione (Recreation and Parks); Harvey Rose (Budget Analyst); Mr. McKinchie (Botanical Garden Society); provided an overview and responded to questions raised throughout the discussion. James Brian; Sheryl Davis; Linda Green; Jacklyn Hale; Takai Tyler; Ms. Stock; Warren Robinson; Male Speaker; John Paul; Female Speaker; Mary Spoerer; Larry McNesby; Ms. Montoya; Ms Long; Rebecca; Michelle Mongan; Joseph Barbaccia; Jean Barrish; Eva Monroe; Barry Galvin; Monica Delventhaw; Jill Fox; Nancy Johnson; Vince Courtney; Ellen McCarthy; John Franklin; Verla Williams; Ms. Denero; Hal Nolgo; Ernestine; Don Verockie; Male Speaker; spoke in support of the matter. Bernie Wash; Aaron Peskin; Harbor Shrier; Kathy Howard; Lori Liederman; Walter Paulson; Michelle Mongan; Male Speaker; Jean Barrish; Bonnie Trestin; Susan Dumont; Rasa Gustaitis Moss; Karen Anderson; Barbara Toll; Richard Ivyhold; Dennis Moscove; Don Fletcher; Steve Zalco; Marilyn Cone; Mary Kane; Ms. Cushner; Jane Glasby; Harry Pririser; Nancy Johnson; Nancy Wuerfel; Male Speaker; Linda Lifecaster; Dennis; Male Speaker; Eric Brooks; Daniel Urgo; David Eldred; spoke in opposition of the matter. Gregory Reed; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110113 [Appropriating $143,445 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]

Sponsor: Avalos

Ordinance appropriating $143,445 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of the effective date of this ordinance, in the Department of Recreation and Park for FY2010-2011.

02/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for informational purposes.

02/15/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

02/23/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for informational purposes.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Phil Ginsberg, General Manager (Recreation and Parks); Katharine Petrucione (Recreation and Parks); Harvey Rose (Budget Analyst); Mr. McKinchie (Botanical Garden Society); provided an overview and responded to questions raised throughout the discussion. James Brian; Sheryl Davis; Linda Green; Jacklyn Hale; Takai Tyler; Ms. Stock; Warren Robinson; Male Speaker; John Paul; Female Speaker; Mary Spoerer; Larry McNesby; Ms. Montoya; Ms Long; Rebecca; Michelle Mongan; Joseph Barbaccia; Jean Barrish; Eva Monroe; Barry Galvin; Monica Delventhaw; Jill Fox; Nancy Johnson; Vince Courtney; Ellen McCarthy; John Franklin; Verla Williams; Ms. Denero; Hal Nolgo; Ernestine; Don Verockie; Male Speaker; spoke in support of the matter. Bernie Wash; Aaron Peskin; Harbor Shrier; Kathy Howard; Lori Liederman; Walter Paulson; Michelle Mongan; Male Speaker; Jean Barrish; Bonnie Trestin; Susan Dumont; Rasa Gustaitis Moss; Karen Anderson; Barbara Toll; Richard Ivyhold; Dennis Moscove; Don Fletcher; Steve Zalco; Marilyn Cone; Mary Kane; Ms. Cushner; Jane Glasby; Harry Pririser; Nancy Johnson; Nancy Wuerfel; Male Speaker; Linda Lifecaster; Dennis; Male Speaker; Eric Brooks; Daniel Urgo; David Eldred; spoke in opposition of the matter. Gregory Reed; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Lines 1, 3, 18, and 19, and Page 2, Lines 10 and 15, by reducing the appropriation amount from $195,176 to $143,445; and on Page 1, Lines 4-5, and Page 2, Lines 3-4, and 17, by replacing the effective date of the proposed ordinance from 'March 17, 2011' to 'the effective date of the ordinance', by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

Supervisor John Avalos was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 5:10 p.m., and the Budget and Finance Committee reconvened with the same attendance.

110326 [Hearing - DCYF Budget Update for FY2011-2012]

Sponsor: Chu

Hearing for an update on the FY2011-2012 budget submission from the Department of Children, Youth, and Families.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to April 13, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:18 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 10, 2011.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 13, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

04-08-11A10:12 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 110368 **[Hearing - Joint Report - Three-Year Budget Projection for General Fund Supported Operations FY2011-2012 through FY2013-2014]**
Sponsor: Chu
Hearing to review the Joint Report, concerning the 3 year Budget Projection for General Fund Support Operations FY2011-2012 through FY 2013-2014, from the Controller's Office, Mayor's Budget Office, and the Budget and Legislative Analyst's Office.

3/29/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110326 **[Hearing - DCYF Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Department of Children, Youth, and Families.

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/6/11; CONTINUED. Heard in Committee. Speakers: None.

Continued to April 13, 2011.

3. 110418 **[Hearing - Public Health Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012.

4/5/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110337 **[Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013]**

Sponsors: Mirkarimi; Campos and Mar

Draft ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for tax years 2011 and 2012 of that portion of an eligible person's payroll expense that is attributable to stock compensation.

(Fiscal Impact; Economic Impact.)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 13, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 4 - Carmen Chu, Jane Kim, Scott Wiener, and David Chiu
Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

110368 **[Hearing - Joint Report - Three-Year Budget Projection for General Fund Supported Operations FY2011-2012 through FY2013-2014]**
Sponsor: Chu
Hearing to review the Joint Report, concerning the 3 year Budget Projection for General Fund Support Operations FY2011-2012 through FY 2013-2014, from the Controller's Office, Mayor's Budget Office, and the Budget and Legislative Analyst's Office.

03/29/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner (Mayor); Severin Campbell (Budget Analyst Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Excused: 1 - Mirkarimi

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110326 **[Hearing - DCYF Budget Update for FY2011-2012]**

Sponsor: Chu

Hearing for an update on the FY2011-2012 budget submission from the Department of Children, Youth, and Families.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/06/11; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Maria Su, Director (DCYF); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Rebecca Rolfe; Roberto Ordenana; Erik Martinez; Jodi Schwartz; Fareti Ose Hosea; Lidia Lastore; Vanessa Fiores; Rob Connolly; Lavina De Silva; Male Speaker; Lillian Egloff; Andrea Ramos; Maria Villanveva (translated from Spanish); Yohana Quiroz; Teresa Garcia; Patrcia Kaussen; Chelsea Boilard; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Excused: 1 - Mirkarimi

110418 **[Hearing - Public Health Budget Update for FY2011-2012]**

Sponsor: Chu

Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012.

04/05/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director (Public Health); Greg Sass (Public Health); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Janet Moore; Female Speaker; Nicole Johnson; James Carroll; Yvette Blair; Female Speaker; Rann Parker; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 20, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. 110363 **[Hearing - Police Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Police Department's budget for FY2011-2012.

3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110362 **[Hearing - Fire Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Fire Department's budget for FY2011-2012.

3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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110337 **[Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013]**

Sponsors: Mirkarimi; Campos and Mar

Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to stock compensation.

(Fiscal Impact; Economic Impact.)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 20, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:22 p.m.

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JUN 29 2011

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REGULAR AGENDA

110363 **[Hearing - Police Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Police Department's budget for FY2011-2012.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Godown, Interim Chief (Police); Alice (Police); Female Speaker (Police); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110362 **[Hearing - Fire Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Fire Department's budget for FY2011-2012.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief (Fire); Mark Brussell (Fire); Greg Wilson (Mayor); provided an overview and responded to questions raised throughout the discussion. Richard Stats; provided information on the matter. Abdallah Megahed; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 27, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 110088 [Hearing - Ongoing Budget Updates for FY2011-2012]
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

3/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

2. 110365 [Hearing - Sheriff Department Budget Update for FY2011-2012]
Sponsor: Chu
Hearing to receive update on the Sheriff Department's budget for FY2011-2012.

3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110337 **[Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013]**
Sponsors: Mirkarimi; Campos and Mar
Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to stock compensation.

(Fiscal Impact; Economic Impact.)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4/14/11; REFERRED TO DEPARTMENT.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, April 27, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:18 p.m.

REGULAR AGENDA

110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**

Sponsor: Chu

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

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110365 [Hearing - Sheriff Department Budget Update for FY2011-2012]

Sponsor: Chu

Hearing to receive update on the Sheriff Department's budget for FY2011-2012.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Mike Hennessey; Marie Danan (Sheriff); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 2:02 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 4, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **110192** **[Hearing - City's Five-Year Financial Plan]**
Sponsor: Chu
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110398 [Reserved Funds - Recreation and Park Department - $3,752,737]

Hearing to consider release of reserved funds, Recreation and Park Department, (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the total amount of $3,752,737 to fund the Park Forestry Program, Community Opportunity Fund Program, and the Neighborhood Park Contigency Fund Program. (Recreation and Park Department)

4/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110364 [Hearing - Recreation and Park Department Budget Update for FY2011-2012]

Sponsor: Chu

Hearing to receive update on the Recreation and Park Department budget for FY2011-2012.

3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110437 [Appropriating $6,361,808 of General Fund Reserve and Re-Appropriating $2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating $6,361,808 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.

4/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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There are no items currently pending under the 30-Day Rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 4, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

110192 **[Hearing - City's Five-Year Financial Plan]**

Sponsor: Chu

Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110398 **[Reserved Funds - Recreation and Park Department - $3,752,737]**

Hearing to consider release of reserved funds, Recreation and Park Department, (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the total amount of $3,752,737 to fund the Park Forestry Program, Community Opportunity Fund Program, and the Neighborhood Park Contigency Fund Program. (Recreation and Park Department)

04/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Parks); Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. John Penny; Sunya Ojure; Maria D'Angilico; spoke in support of the matter. Douglas Yep; spoke neither in support nor opposition on the matter.

$3,752,737 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110364 **[Hearing - Recreation and Park Department Budget Update for FY2011-2012]**
Sponsor: Chu

Hearing to receive update on the Recreation and Park Department budget for FY2011-2012.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park); Katie Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Larry McBensie; Mr. Franklin; Sean McGrew; John Penny; Maria DAngelico; Sunya Ojure; Tajh; Rob Collin; Joseph Young; Douglas Yep; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110437 **[Appropriating $6,209,064 of General Fund Reserve and Re-Appropriating $2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]**
Sponsor: Mayor

Ordinance appropriating $6,361,808 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.
(Fiscal Impact.)

04/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Mike Hennessey; Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jonathan Wright ; spoke in opposition of the matter. Male Speaker; spoke in support of the matter.

AMENDED on Page 1, Lines 1, 4, and 22, to replace '$6,361,808' with '$6,209,064', Page 3, Line 4, to replace '$7,700 000' with '$7,547,256', and on Page 3, Line 11, to replace '$9,183,651' with '$9,030,907'

Ordinance appropriating $6,209,064 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

, Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 3:50 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 11, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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11 A09:38 RCVD

AGENDA CHANGES

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REGULAR AGENDA

1. 110192 **[Hearing - City's Five-Year Financial Plan]**
Sponsor: Chu
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/4/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke neither in support nor opposition on the matter.

2. 110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]

Sponsors: Mayor; Chiu

Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 under Charter Section 9.119.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110337 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]

Sponsors: Mirkarimi; Campos and Mar

Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.

(Fiscal Impact; Economic Impact.)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4/14/11; REFERRED TO DEPARTMENT.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

5/4/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

5/4/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/5/11; TRANSFERRED to the Budget and Finance Committee.

4. 110462 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]

Sponsor: Farrell

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation.

(Fiscal Impact.)

4/19/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/26/11; REFERRED TO DEPARTMENT.

4/26/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

5/3/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

5/4/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

5. 110418 [Hearing - Public Health Budget Update for FY2011-2012]
Sponsor: Chu
Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012.

4/5/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/13/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Barbara Garcia, Director (Public Health); Greg Sass (Public Health); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Janet Moore; Female Speaker; Nicole Johnson; James Carroll; Yvette Blair; Female Speaker; Rann Parker; spoke on the matter.

6. 110082 [Hearing - Lyon-Martin Health Center Closure]
Sponsor: Mirkarimi
Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/2/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Tangerine Brigham (Health); Lauren Winters (Lyon Martin); Dr. Dawn Harbatkin (Lyon Martin); Jean Merwin (Lyon Martin); Eric Fimbres (Lyon Martin); John Gressman (SF Community Clinic Consortium); Former Supervisor Bevan Dufty (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing. Rabbi David dunn Bauer; Morgan Ruzzo; Gabriel Haaland; Danny Resnick; Tomas Picarello; Kathleen Gray; Lindsay Bellows; Brian Bassinger; Manish Vaidya; Male Speaker; Gloria Soliz; Minerva; James Ward; Jeron Browne; Ms. Visiderio; Sandra Hall; Esteban Rodriguez; Debra Benedict; Allen Jensen; Jackson Bowman; Laura Thomas; Kanny Kirchoff; Victoria Grace; May Tulin; Sonya Lively; Elizabeth Sekera; Cheryl Simas; Nikki Bass; Roni Jacobs; Female Speaker; Lisa Newman; Shana Governar; Morgan Bassichis; Rani Eversley; Rick Hamptman; Claire Bohman; Female Speaker; Fernada Perez; Vanessa Pratt; spoke in support of saving Lyon Martin Helath Center.

5/5/11; TRANSFERRED to the Budget and Finance Committee.

7. 110336 [Appropriating General Fund for Loans Supporting Women's and LGBT Health Services in FY2010-2011 - $150,000]
Sponsors: Mirkarimi; Campos and Wiener
Ordinance appropriating $150,000 from General Fund Reserve to the Department of Public Health for loans to support Women's and LGBT Health Services in FY2010-2011.

3/29/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/26/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110501 **[Park Code - Japanese Tea Garden Fees]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents at the Japanese Tea Garden and making environmental findings.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

5/5/11; RESPONSE RECEIVED. Exempt from environmental reviews. CEQA statutory exemption, Section 15273.

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Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Sections 3.20 and 3.21, to provide that the ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors on a biennial basis and that the Mayor and the Board of Supervisors shall review, update, amend, and adopt such plan by resolution on a biennial basis.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. The President waived the 30-Day Rule.

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Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

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Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 11, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 2:07 p.m.

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REGULAR AGENDA

110192 **[Hearing - City's Five-Year Financial Plan]**
Sponsor: Chu
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/04/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

110558 **[Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu and Chu
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chu requested to be added as a co-sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Mark Farrell was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:23 p.m. for File Nos. 110337 and 110462.

Present: Supervisors Chiu, Chu, Farrell, Kim, Mirkarimi, Wiener

110337 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]

Sponsors: Mirkarimi; Campos and Mar

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A, by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.
(Fiscal Impact; Economic Impact.)

03/29/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/28/2011.

04/04/11; REFERRED TO DEPARTMENT.

04/05/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

04/14/11; REFERRED TO DEPARTMENT.

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

05/04/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

05/04/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

05/05/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ted Egan (Controller); Ian Hart (Budget Analyst); Jennifer Matz (Mayor); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; Dave Veltori; Terry Anders; Mindy Keners; Kurt Grimes; Jay Monahans; Eddy Ong; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 4 - Mirkarimi, Kim, Wiener, Chiu
Noes: 1 - Chu

110462 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]

Sponsor: Farrell

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation. (Fiscal Impact; Economic Impact.)

04/19/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/19/2011.

04/26/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

04/27/11; REFERRED TO DEPARTMENT.

05/03/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

05/04/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ted Egan (Controller); Ian Hart (Budget Analyst); Jennifer Matz (Mayor); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; Dave Veltori; Terry Anders; Mindy Keners; Kurt Grimes Jay Monahans; Eddy Ong; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Mirkarimi, Kim, Wiener, Chiu
Noes: 1 - Chu

Supervisor Mark Farrell was noted absent, thereby adjourning the Special Meeting Board of Supervisors at the hour of 3:07 p.m., and the Budget and Finance Committee reconvened with the same attendance.

110418 [Hearing - Public Health Budget Update for FY2011-2012]

Sponsor: Chu

Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012.

04/05/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/13/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Barbara Garcia, Director (Public Health); Greg Sass (Public Health); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Janet Moore; Female Speaker; Nicole Johnson; James Carroll; Yvette Blair; Female Speaker; Rann Parker; spoke on the matter.

Heard in Committee. Speaker: Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

110082 [Hearing - Lyon-Martin Health Center Closure]

Sponsor: Mirkarimi

Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/02/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Tangerine Brigham (Health); Lauren Winters (Lyon Martin); Dr. Dawn Harbatkin (Lyon Martin); Jean Merwin (Lyon Martin); Eric Fimbres (Lyon Martin); John Gressman (SF Community Clinic Consortium); Former Supervisor Bevan Dufty (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing. Rabbi David dunn Bauer; Morgan Ruzzo; Gabriel Haaland; Danny Resnick; Tomas Picarello; Kathleen Gray; Lindsay Bellows; Brian Bassinger; Manish Vaidya; Male Speaker; Gloria Soliz; Minerva; James Ward; Jeron Browne; Ms. Visiderio; Sandra Hall; Esteban Rodriguez; Debra Benedict; Allen Jensen; Jackson Bowman; Laura Thomas; Kanny Kirchoff; Victoria Grace; May Tulin; Sonya Lively; Elizabeth Sekera; Cheryl Simas; Nikki Bass; Roni Jacobs; Female Speaker; Lisa Newman; Shana Governar; Morgan Bassichis; Rani Eversley; Rick Hamptman; Claire Bohman; Female Speaker; Fernada Perez; Vanessa Pratt; spoke in support of saving Lyon Martin Helath Center.

05/05/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

110336 [Appropriating General Fund for Loans Supporting Women's and LGBT Health Services in FY2010-2011 - $150,000]

Sponsors: Mirkarimi; Campos and Wiener

Ordinance appropriating $150,000 from General Fund Reserve to the Department of Public Health for loans to support Women's and LGBT Health Services in FY2010-2011.

03/29/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/26/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:07 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 21, 2011.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 18, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 18, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, May 18, 2011, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 110542 [Airport Lease Agreement - J. Avery Enterprises]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/12/11; TRANSFERRED to the Budget and Finance Committee.

2. 110541 [Lease Agreement - Fidelity System at San Francisco International Airport]

Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

4/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/12/11; TRANSFERRED to the Budget and Finance Committee.

3. 110507 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls for FY2010-2011 - $31,055,000]

Sponsor: Mayor

Ordinance appropriating $31,055,000, including $8,104,000 of General Fund Reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of Surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $20,334,000 at San Francisco General Hospital and $10,721,000 at Laguna Honda Hospital for FY2010-2011.

(Fiscal Impact.)

4/26/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4. 110611 [Hearing - Nine Month Budget Status Report]

Sponsor: Chu

Hearing to receive an update from the Controller's Office on the Nine Month Budget Status Report.

5/10/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]
Sponsor: Mayor
Hearing to review the Mayor's Proposed May Budget FY2011-2012.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on May 18, 2011:

San Francisco International Airport
San Francisco Port
Permit Appeals Board
Rent Board

6. 110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]
Sponsor: Mayor
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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7. 110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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8. 110578 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

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9. 110504 [Hearing - Relocation for Board Meetings and Legislative Chamber Connectivity]

Hearing to determine relocation of the Board of Supervisors meetings during the Legislative Chamber modification and the Chamber computer connectivity for Board Members. (Clerk of the Board)

4/27/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110501 **[Park Code - Japanese Tea Garden Fees]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents at the Japanese Tea Garden and making environmental findings.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

5/5/11; RESPONSE RECEIVED. Exempt from environmental reviews. CEQA statutory exemption, Section 15273.

110502 **[Administrative Code - Timeline for Capital Expenditure Plan]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Sections 3.20 and 3.21, to provide that the ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors on a biennial basis and that the Mayor and the Board of Supervisors shall review, update, amend, and adopt such plan by resolution on a biennial basis.

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Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110549 **[Park Code - Harding Park and Fleming Golf Courses Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110550 **[Park Code - Lincoln Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110551 **[Park Code - Sharp Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110552 **[Park Code - Golden Gate Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, May 18, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:13 a.m.

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REGULAR AGENDA

110542 **[Airport Lease Agreement - J. Avery Enterprises]**
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises, dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/12/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110541 **[Airport Lease Agreement - Advanced Wireless Group, LLC]**
Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/12/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110507 **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - $29,494,813]**

Sponsor: Mayor

Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $31,055,000, including $8,104,000 of General Fund Reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $20,334,000 at San Francisco General Hospital and $10,721,000 at Laguna Honda Hospital for FY2010-2011. (Fiscal Impact.)

04/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass (Public Health); Harvey Rose (Budget Analyst); Monique Zmuda (Controller); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Brenda Barrels; spoke in opposition of the matter. Thomas Picarelo; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the supplemental appropriation amount from $31,055,000 to $29,494,813.

Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $29,494,813 including $6,543,813 of General Fund reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $19,653,813 at San Francisco General Hospital and $9,841,000 at Laguna Honda Hospital for FY2010-2011. (Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110611 **[Hearing - Nine Month Budget Status Report]**

Sponsor: Chu

Hearing to receive an update from the Controller's Office on the Nine Month Budget Status Report.

05/10/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]

Sponsor: Mayor

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110578 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

110504 **[Hearing - Relocation for Board Meetings and Legislative Chamber Connectivity]**

Hearing to determine relocation of the Board of Supervisors meetings during the Legislative Chamber modification and the Chamber computer connectivity for Board Members. (Clerk of the Board)

04/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:47 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 19, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110555 **[Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**
Sponsor: Chu
Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110554 [Water Revenue Bond Issuance - Not to Exceed $49,100,000]
Sponsor: Chu
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/13/11; TRANSFERRED to the Budget and Finance Committee.

3. 110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]
Sponsor: Mayor
Hearing to review the Mayor's Proposed May Budget FY2011-2012.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on May 19, 2011:

San Francisco Public Utilities Commission
Department of the Environment

5. 110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]
Sponsor: Mayor
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on May 19, 2011:

San Francisco Public Utilities Commission
Department of the Environment

6. 110577 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on May 19, 2011:

San Francisco Public Utilities Commission
Department of the Environment

7. 110578 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, 110577, and 110578 shall occur on Thursday, May 19, 2011.

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San Francisco Public Utilities Commission
Department of the Environment

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110501 **[Park Code - Japanese Tea Garden Fees]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents at the Japanese Tea Garden and making environmental findings.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

5/5/11; RESPONSE RECEIVED. Exempt from environmental reviews. CEQA statutory exemption, Section 15273.

110502 **[Administrative Code - Timeline for Capital Expenditure Plan]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Sections 3.20 and 3.21, to provide that the ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors on a biennial basis and that the Mayor and the Board of Supervisors shall review, update, amend, and adopt such plan by resolution on a biennial basis.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. The President waived the 30-Day Rule.

110503 **[Administrative Code - Regulating Overtime Available for City Employees]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110549 **[Park Code - Harding Park and Fleming Golf Courses Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110550 **[Park Code - Lincoln Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110551 **[Park Code - Sharp Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110552 **[Park Code - Golden Gate Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 19, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

110555 **[Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**

Sponsor: Chu

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

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110554 [Water Revenue Bond Issuance - Not to Exceed $49,100,000]

Sponsor: Chu

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE inserting provisions that the funds related to the Treasure Island Project shall be held in reserve by the Controller until the certifications required by Proposition E are on file.

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an amount not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System and the Treasure Island Project, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]

Sponsor: Mayor

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110578 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

RECOMMENDED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Chiu
Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 12:42 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, May 25, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

05-20-11A10:03 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 26, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

05-20-11A10:04 RCVD

REGULAR AGENDA

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1. 110487 [Amendment of Contract - En Pointe Technology Sales Inc. - Not to Exceed $28,000,000]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $28,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact.)

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/19/11; TRANSFERRED to the Budget and Finance Committee.

2. 110538 [Lease of Property - MTA's Transit Management Center - 1455 Market Street]

Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

4/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/19/11; TRANSFERRED to the Budget and Finance Committee.

3. 110655 [General Obligation Bonds - Road Repaving and Street Safety - $248,000,000]

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

5/17/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110192 [Hearing - City's Five-Year Financial Plan]

Sponsor: Chu

Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/4/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

5/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

5. 110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]

Sponsors: Mayor; Chiu and Chu

Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 under Charter Section 9.119.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chu requested to be added as a co-sponsor.

6. 110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]

Sponsor: Mayor

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

5/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeramiah Dean; spoke on the matter.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, and 110577 was provided and completed on Thursday, May 19, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on May 26, 2011:

San Francisco International Airport

7. 110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port): Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

5/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeramiah Dean; spoke on the matter.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, and 110577 was provided and completed on Thursday, May 19, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on May 26, 2011:

San Francisco International Airport

8. 110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

5/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeramiah Dean; spoke on the matter.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 110575, 110576, and 110577 was provided and completed on Thursday, May 19, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on May 26, 2011:

San Francisco International Airport

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110501 **[Park Code - Japanese Tea Garden Fees]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents at the Japanese Tea Garden and making environmental findings.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

5/5/11; RESPONSE RECEIVED. Exempt from environmental reviews. CEQA statutory exemption, Section 15273.

110503 **[Administrative Code - Regulating Overtime Available for City Employees]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

110549 **[Park Code - Harding Park and Fleming Golf Courses Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

110550 **[Park Code - Lincoln Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

110551 **[Park Code - Sharp Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

110552 **[Park Code - Golden Gate Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 26, 2011 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 11:13 a.m.

REGULAR AGENDA

110487 **[Contract Amendment - En Pointe Technology Sales Inc. - Not to Exceed $28,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales, Inc. (En Pointe, part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $28,000,000 and update certain standard contractual clauses. (Office of Contract Administration) (Fiscal Impact.)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/19/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Galen Leung (Office of Contract Administration); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

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JUN 29 2011

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110538 **[Lease of Property - MTA's Transit Management Center - 1455 Market Street]**
Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

04/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/19/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Patty DeVlieg (MTA); Harvey Rose (Budget Analyst); Frank Lau (MTA); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE deleting Page 3, Lines 7-12, concerning the Director of the Real Estate's ability to excercise the options to extend the term of the lease; and adding a requirement that the Real Estate Division and the SFMTA provide a report concerning the use of vacated space.

Resolution authorizing the lease of 39,573 sq. ft. property located at 1455 Market Street, for ten years plus options to extend, for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)
(Supervisors Mirkarimi and Kim dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Wiener, Chiu
Noes: 2 - Mirkarimi, Kim

110655 **[General Obligation Bonds - Road Repaving and Street Safety - $248,000,000]**
Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi
Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.
(Fiscal Impact.)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg (Public Works); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Andy Thornman; Elizabeth Stampe; Walter Paulson; spoke in support of the matter. James Patrick Carroll; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110192 [Hearing - City's Five-Year Financial Plan]
Sponsor: Chu
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/04/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

05/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]
Sponsors: Mayor; Chiu and Chu
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chu requested to be added as a co-sponsor.

Heard in Committee. Speaker: Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

Supervisors Carmen Chu and David Chiu indicated amendments to the Five-Year Financial Plan as provided by Controller, included in File No. 110655.

ADOPTED, after accepting the amendment to the accompanying Five-Year Financial Plan, by the following vote:

Ayes: Chu, Mirkarimi, Kim, Chiu, Wiener
Noes: None.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]

Sponsor: Mayor

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110577 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, June 1, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

05-27-11A10:36 RCVD

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, June 8, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

05-03-11A10:49 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 15, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 15, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 15, 2011, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

06-10-11A09:53 RCVD

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110430 **[Reserved Funds - Board of Supervisors - $34,515]**
Hearing to consider release of reserved funds, Board of Supervisors (File No. 101124, Ordinance No. 28-11), in the amount of $34,515, for the temporary relocation of the Board of Supervisors meetings. (Clerk of the Board)

6/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110384 [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012, and June 30, 2013, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110385 [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012, and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110269 [Redevelopment Agency Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110271 [Treasure Island Development Authority Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110612 [Hearing - Mayor's FY2011-2012 Proposed Budget Discussion - Controller's Revenue Letter]
Sponsor: Chu
Hearing to receive report from the Controller's Office on their revenue letter, a discussion of the Mayor's FY2011-2012 proposed budget.

5/10/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110488 [Accept and Expend Grant - Department of Public Health - FY2011-2012]
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **110489** **[Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu
Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6.

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. **110671** **[Extension of Deferred Retirement Option Program]**
Motion extending the Deferred Retirement Option Program. (Clerk of the Board)

(Fiscal Impact.)

5/18/11; RECEIVED AND ASSIGNED to the Public Safety Committee.

6/3/11; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day Rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall. and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 15, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:09 a.m.

F 590.06 #2 6/15/11 rescheduled

REGULAR AGENDA

110430 **[Reserved Funds - Board of Supervisors - $34,515]**

Hearing to consider release of reserved funds, Board of Supervisors (File No. 101124, Ordinance No. 28-11), in the amount of $34,515, for the temporary relocation of the Board of Supervisors meetings. (Clerk of the Board)

06/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

$34,515 released and filed.

Heard in Committee. Speakers: Deborah Barone (Board of Superivsors); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

APPROVED AND FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

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110384 [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110385 [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110269 [Redevelopment Agency Interim Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110271 [Treasure Island Development Authority Interim Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110612 [Hearing - Mayor's FY2011-2012 Proposed Budget Discussion - Controller's Revenue Letter]

Sponsor: Chu

Hearing to receive report from the Controller's Office on their revenue letter, a discussion of the Mayor's FY2011-2012 proposed budget.

05/10/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110488 [Accept and Expend Grant - Department of Public Health - FY2011-2012]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Female Speaker (Public Health); provided an overview and responded to questions raised throughout the discussion.

06/15/11 - Amended on Page 1, Lines 22 and 23, to replace 'which is attached to this Resolution and is included in the Board of Supervisors File No.' with 'which is on file with Clerk of the Board of Supervisors in File No. 110488'; Page 2, Line 12, to delete 'attached document'; and on Page 2, Line 15, to replace 'attached document; with '"Recurring FY 2011-2012 State Grants, Attachment A"'.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim

110489 **[Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]**

Sponsors: Mayor; Chiu

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6.

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Walton, Director (Information Technology); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110671 **[Extension of Deferred Retirement Option Program]**

Motion extending the Deferred Retirement Option Program. (Clerk of the Board) (Fiscal Impact.)

05/18/11; RECEIVED AND ASSIGNED to Public Safety Committee.

06/03/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Peg Stevenson (Controller); Ben Rosenfield, Controller; Gary Smeadly; Bill Hallmark, (Kyron); provided an overview and responded to questions raised throughout the discussion. Gary Delagnes (Police Officer Association); spoke in support of the matter. Tom Loman; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 1:31 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Monday, June 20, 2011, at 10:00 a.m.,** in the Legislative Chamber, Room 250, at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110709 Ordinance amending the Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

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This legislation authorizes the following fees or fee increases:

Temporary Occupancy of Street- Fees to be Paid

The permit fee for the temporary occupancy of the street for building construction operations shall be increased from $14.26 to $15.42, per month, per 20 linear feet, or fraction thereof, occupied as measured parallel with the face of the curb. In addition to the fee, the permit applicant shall pay a public right-of-way occupancy assessment of fee increased from $72.74 to $100 per month, per 20 linear feet, or fraction thereof, occupied as measured parallel with the face of the curb.

The fee for temporary street space occupancy for any purpose other than a building construction operation shall be increased from $53.28 to $56.76 per day with no assessment cost.

Beginning with FY 2012-2013 the permit fee and street occupancy assessment set forth in the Public Works Code, Section 724.1, may be adjusted each year, without further action by the Board, to reflect changes in the relevant Consumer Price Index, as determined by the Controller.

Data in support of the proposed fee increases is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to the Clerk's Office, Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

DATED: June 8, 2011
PUBLISHED: June 9, 2011 and June 16, 2011

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Monday, June 20, 2011 at 10:00 a.m.,** in the Legislative Chamber, Room 250, at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110710 Ordinance amending the S.F. Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

GOVERNMENT
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JUN 8 2011
SAN FRANCISCO
PUBLIC LIBRARY

This legislation authorizes the following fee:

Public Administrator/Public Guardian Representative Payee Program

The Public Administrator-Public Guardian shall charge each client a monthly fee of $35 for services provided through the Representative Payee Program as authorized by CA Government Code Section 27436 unless such client is otherwise legally exempt from payment of the fee.

Data in support of the proposed fee increases is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to the Clerk's Office, Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

DATED: June 8, 2011
PUBLISHED: June 9, 2011 and June 16, 2011

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 20, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 17 2011
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PUBLIC LIBRARY

1. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2011:

Department of Economic and Workforce Development
Redevelopment Agency
Treasure Island Development Authority
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Human Rights Commission
Department of Public Works
Board of Supervisors
Mayor's Office
Ethics Commission
Department of Elections

2. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2011:

Department of Economic and Workforce Development
Redevelopment Agency
Treasure Island Development Authority
Department of Building Inspection
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Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Human Rights Commission
Department of Public Works
Board of Supervisors
Mayor's Office
Ethics Commission
Department of Elections

3. 110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

4. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

5. 110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

6. 110534 [Administrative Code - Public Works Greening Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

7. 110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

8. 110709 [Public Works - Temporary Street Occupancy Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

9. 110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

10. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]
Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 20, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:07 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

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REGULAR AGENDA

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 22, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 22, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110270 **[Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]**

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110273 **[Treasure Island Development Authority Budget - FY2011-2012]**

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110534 [Administrative Code - Public Works Greening Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110709 [Public Works - Temporary Street Occupancy Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 23, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board) (Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 4:25 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 22, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 22, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 22, 2011, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

F
90.08
#1
6/22/11
rescheduled

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 22, 2011:

Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Department on the Status of Women
Fire Department
Department of Emergency Management
Police
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation

2. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 22, 2011:

Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Department on the Status of Women
Fire Department
Department of Emergency Management
Police
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 22, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

Thee meeting convened at 10:07 a.m.

AGENDA CHANGES

REGULAR AGENDA

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110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 23, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Thursday, June 23, 2011, at 10:00 a.m.,** in the Legislative Chamber, Room 250, at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110549 Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

This legislation authorizes the following fees or fee increases:

Harding Golf Course - Fees

Weekdays Monday – Friday 12:00 p.m.
Standard Fees
Fee - $150
Off-season/Aerification Fee - $139
Twilight Fee - $120

Northern California Resident Fees
Fee - $89
Off-season/Aerification fee - $79
Twilight Fee - $69
Super Twilight Fee(5 p.m.) $45

SF Resident
Fee - $46
Twilight Fee - $35

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Weekends Friday 12:00 p.m. – Sunday
Standard Fees
Fee - $170
Off-season/Aerification fee $150
Twilight fee - $140

Northern California Resident Fees
Fee - $99
Off-season/Aerification fee - $89
Twilight Fee - $79
Super Twilight Fee - $55

SF Resident
Fee - $59
Twilight Fee - $44

Junior Weekday (Monday - Friday at 12:00 p.m.) Fee - $15
Junior Weekend (Friday 12:00 p.m. – Sunday) Fee - $20

SF Resident Senior Weekday (Monday - Friday at 12:00 p.m.) Fee - $31
SF Resident Senior Weekend (Friday 12:00 p.m. – Sunday) Fee - $59

Tournament Weekday (Monday - Friday at 12:00 p.m.)
Fee - $115 (Includes cart)
Off-season/Aerification Fee - $100 (Includes cart)

Tournament Weekend (Friday at 12:00 p.m. - Sunday)
Fee - $135 (Includes cart)
Off-season/Aerification Fee - $115 (Includes cart)

Accompanying Rider Rate (Non-golfer): $25

Fleming Golf Course - Fees

Weekdays Monday – Friday 12:00 p.m.
Standard Fee - $25
SF Resident Fee - $20
Junior Fee - $10
SF Resident Senior Fee - $14
Tournament Fee - $30
Replay Fee - $11

Weekends Friday 12:00 p.m. – Sunday
Standard Fee - $30
SF Resident Fee - $22
Junior Fee - $13
SF Resident Senior Fee - $19
Tournament Fee - $41
Replay Fee - $11

The Recreation and Park Commission may also approve special promotion not to exceed a 25 percent discount of the applicable rate; and increases of up to 50 percent for non San Francisco resident and tournament fees.

File: 110550 Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

This legislation authorizes the following fees or fee increases:

Lincoln Park- Golf Fees

The following use fees shall be charged for golfing at Lincoln Park. Weekday hours are Monday through Friday, 12:00 P.M. Weekend hours are Friday, 12:00 P.M. through Sunday.

Resident with Card: weekday-$19; weekend $23
Non-Resident: weekday-$30; weekend $34
Senior: weekday-$11; weekend $18
Junior: weekday-$9; weekend $18
Junior, Non-Resident: weekday-$19; weekend $21
Student: no fee
Tournament: weekday-$36; weekend $44
Twilght: weekday-$18; weekend $22
Back nine: weekday-$10; weekend $14

File: 110551 Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

This legislation authorizes the following fees or fee increases:

Sharp Park - Golf Fees

The following use fees shall be charged for golfing at Sharp Park. Weekday hours are Monday through Friday, 12:00 P.M. Weekend hours are Friday, 12:00 P.M. through Sunday.

Resident with Card: weekday-$19; weekend $23
Non-Resident: weekday-$30; weekend $34
Senior: weekday-$11; weekend $18
Junior: weekday-$9; weekend $18
Junior, Non-Resident: weekday-$19; weekend $21
Student: no fee
Tournament: weekday-$36; weekend $44
Twilght: weekday-$18; weekend $22
Back nine: weekday-$10; weekend $14

File: 110552 Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

This legislation authorizes the following fees or fee increases:

Golden Gate Park – Golf Fees

The following use fees shall be charged for golfing at Golden Gate Park. Weekday hours are Monday through Friday, 12:00 P.M. Weekend hours are Friday, 12:00 P.M. through Sunday.

Resident with Card: weekday-$10; weekend $12
Non-Resident: weekday-$13; weekend $17
Senior: weekday-$7; weekend $9
Junior: weekday-$4; weekend $6
Junior, Non-Resident: weekday-$8; weekend $10
Student: no fee
Tournament: weekday-$16; weekend $24
Twilight: weekday-$7; weekend $8

Data in support of the proposed fee increases is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to the Clerk's Office, Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

DATED: June 8, 2011
PUBLISHED: June 9, 2011 and June 16, 2011

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 23, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2011:

Asian Art Museum
Arts Commission
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Department of Children, Youth & Their Families
County Education Office
Child Support Services
Children and Families Commission
Juvenile Probation
Department of Public Health
Human Services Agency

2. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2011:

Asian Art Museum
Arts Commission
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Department of Children, Youth & Their Families
County Education Office
Child Support Services
Children and Families Commission
Juvenile Probation
Department of Public Health
Human Services Agency

3. 110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

4. 110379 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]

Sponsor: Mayor

Resolution approving the Expenditure Plan for the Human Services Care Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

5. 110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

6. 110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

7. 110549 [Park Code - Harding Park and Fleming Golf Courses Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

8. 110550 [Park Code - Lincoln Park Golf Fees]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

9. 110551 [Park Code - Sharp Park Golf Fees]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

10. 110552 [Park Code - Golden Gate Park Golf Fees]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

11. 110708 [Health Code - Patient Rates - FY2011-2012]
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

12. 110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 24, 2011, at 10:00 a.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 23, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:21 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

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PUBLIC LIBRARY

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener

Absent: 1 - Chiu

110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

CONTINUED AS AMENDED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110379 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]

Sponsor: Mayor

Resolution approving the expenditure plan for the Human Services Care Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110549 [Park Code - Harding Park and Fleming Golf Courses Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

- **CONTINUED to June 24, 2011, by the following vote:**

  Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
  Absent: 1 - Chiu

110550 [Park Code - Lincoln Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110551 [Park Code - Sharp Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110552 [Park Code - Golden Gate Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110708 [Health Code - Patient Rates - FY2011-2012]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 3, Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 4:08 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Friday, June 24, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-20-11P01:50 RCVD

GOVERNMENT DOCUMENTS DEPT

JUN 20 2011

SAN FRANCISCO PUBLIC LIBRARY

1. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]
Sponsor: Mayor
Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110273 [Treasure Island Development Authority Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110549 [Park Code - Harding Park and Fleming Golf Courses Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

8. 110550 [Park Code - Lincoln Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

9. 110551 [Park Code - Sharp Park Golf Fees]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

10. 110552 [Park Code - Golden Gate Park Golf Fees]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

11. 110708 [Health Code - Patient Rates - FY2011-2012]
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

12. 110709 [Public Works - Temporary Street Occupancy Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

13. 110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

14. 110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 110534 [Administrative Code - Public Works Greening Fund]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 110379 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]
Sponsor: Mayor
Resolution approving the Expenditure Plan for the Human Services Care Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]
Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

SPECIAL ORDER - 10:00 A.M. - Public Comment for the Annual Budget for FY2011-2012 for all Departments; and for FY2012-2013 for the Airport, Port Commission, and the Public Utilities Commission

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

(Please note that the Budget and Finance Committee will recess the meeting from 12:00 p.m. until 1:00 p.m.)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Friday, June 24, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:21 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

SAN FRANCISCO
PUBLIC LIBRARY

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco

Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Shenilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 27, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.
(Fiscal Impact)

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06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San

Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 27, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David

Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 27, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012. (Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City

Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 27, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabon; Female

Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan;

Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 29, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110549 [Park Code - Harding Park and Fleming Golf Courses Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio

(Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110550 [Park Code - Lincoln Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan;

Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110551 [Park Code - Sharp Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan;

Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110552 [Park Code - Golden Gate Park Golf Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

05/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

06/01/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabon; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan;

Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110708 [Health Code - Patient Rates - FY2011-2012]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 3, Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker;

Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110709 [Public Works - Temporary Street Occupancy Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker;

Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/24/11 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Public Works Code, Section 724.1 to: 1) modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and 2) making environmental findings.

CONTINUED AS AMENDED to June 29, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]
Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City

Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110534 [Administrative Code - Public Works Greening Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City

Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110379 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]
Sponsor: Mayor

Resolution approving the expenditure plan for the Human Services Care Fund for FY2011-2012. (Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality

House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl

Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl

Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board) (Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David

Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

CONTINUED to June 27, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

SPECIAL ORDER - 10:00 A.M. - Public Comment for the Annual Budget for FY2011-2012 for all Departments; and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission

ADJOURNMENT

The meeting adjourned at 2:42 p.m.

06-10-11A09:52 RCVD

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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JUN 10 2011

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NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Monday, June 27, 2011, at 10:00 a.m.,** in the Legislative Chamber, Room 250, at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110706 Ordinance amending the San Francisco Administrative Code, Chapter 31, by amending Sections 31.22, 31.23, and 31.23.1 to increase all fees based on the Controller's annual two-year average consumer price index; and adopting findings, including environmental findings.

The proposed legislation would amend Chapter 31 of the Administrative Code to increase all fees based on the Controller's annual two-year average consumer price index of 2.07% for the follows (excluding appeals fees):

Basic Fees (SF Administrative Code, Section 31.22);
Other Fees (SF Administrative Code, Section 31.23);
Community Plan Fees (SF Administrative Code, Section 31.23.1).

The Controller will annually adjust the fee amounts specified in Section 31.22(a)(1), (2), (5), (7), (8), (9), (10), (11), and (12), Section 31.22(b)(1) and (6) and Section 31.22(c), Section 31.23(d) and Section 31.23.1(a) and (b) by the two-year average consumer price index change for the San Francisco/San Jose Primary Metropolitan Statistical Area.

File: 110707 Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees based on the Controller's annual two-year average consumer price index (CPI) and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

The proposed legislation would amend the Planning Code by amending Article 3.5 to increase fees based on the Controller's annual two-year average consumer price index of 2.07% for the following:

Fees, General (Planning Code, Section 350);
Miscellaneous Services (Planning Code, Section 351);
Commission and Zoning Administrator Hearing Application (Planning Code, Section 352);
Downtown Applications (Planning Code, Section 353);
Permit Application (Planning Code, Section 355);
Preservation Applications (Planning Code, Section 356);
Transportation Review Associated with Project Application (Planning Code, Section 357);
General Advertising Signs Fees (Planning Code, Section 358).

The proposed legislation would also add a new cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications. This cap would ensure that the initial fee amount not exceed 50% of the estimated construction cost of the proposed project.

Data in support of the proposed fee increases is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

DATED: June 10, 2011
PUBLISHED: June 12, 2011 and June 19, 2011

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 27, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11P02:45

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1. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2011:

Department of Economic and Workforce Development
Redevelopment Agency
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Administrator
Department of Technology

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2011:

Department of Economic and Workforce Development
Redevelopment Agency
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Administrator
Department of Technology

3. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

4. 110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

5. 110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

(Fiscal Impact.)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

6. 110706 [Administrative Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, by amending Sections 31.22, 31.23, and 31.23.1 to increase all fees based on the Controller's annual two-year average consumer price index; and adopting findings, including environmental findings.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110707 [Planning Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees based on the Controller's annual two-year average consumer price index and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the priority policies of Planning Code Section 101.1.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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**Revised 6/23/11

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 27, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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6/27/11
special
revised

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-23-11P04:0[illegible] RCVD

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JUN 23 2011

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1. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2011:

Department of Economic and Workforce Development
Redevelopment Agency
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Administrator
Department of Technology
** *Ethics Commission*

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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City Administrator
Department of Technology
** *Ethics Commission*

3. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4. 110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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5. 110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

(Fiscal Impact.)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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6. 110706 [Administrative Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, by amending Sections 31.22, 31.23, and 31.23.1 to increase all fees based on the Controller's annual two-year average consumer price index; and adopting findings, including environmental findings.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110707 [Planning Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees based on the Controller's annual two-year average consumer price index and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the priority policies of Planning Code Section 101.1.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 27, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:17 a.m.

AGENDA CHANGES

REGULAR AGENDA

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(Fiscal Impact)

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06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center);

Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco

General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services

Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012. (Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development);

Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis

(Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

No Action Taken - No longer under the jurisdiction of the Budget and Finance Committee.

110706 [Administrative Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Sections 31.22, 31.23, and 31.23.1 to: 1) increase all fees based on the Controller's annual two-year average consumer price index; and 2) adopting findings, including environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget Analyst); John Rahaim, Director (Planning); Tom DiSanto (Planning); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Kim, Wiener
Absent: 2 - Mirkarimi, Chiu

110707 [Planning Code - Fee Update]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5 to: 1) increase fees based on the Controller's annual two-year average consumer price index and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications: and 2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the priority policies of Planning Code Section 101.1.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget Analyst); John Rahaim, Director (Planning); Tom DiSanto (Planning); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Kim, Wiener
Absent: 2 - Mirkarimi, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board) (Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea

Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting recessed at 12:04 p.m. to reconvene on Thursday, June 30, 2011, at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 29, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 29, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 29, 2011, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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6/29/11
rescheduled

06-24-11P01:30 RCVD

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 24 2011
SAN FRANCISCO
PUBLIC LIBRARY

1. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on June 29, 2011:

Health Service System
Public Library
Fire Department
Department of Emergency Management
District Attorney
Adult Probation
Asian Art Museum
Arts Commission
Fine Arts Museum
Recreation and Park
Children and Families Commission
Department of Public Health
Human Services Agency

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following departments are scheduled to appear before the Budget and Finance Committee on June 29, 2011:

Health Service System
Public Library
Fire Department
Department of Emergency Management
District Attorney
Adult Probation
Asian Art Museum
Arts Commission
Fine Arts Museum
Recreation and Park
Children and Families Commission
Department of Public Health
Human Services Agency

3. 110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

5/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

5/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on May 19, 2011.

4. 110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

5/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

5/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on May 19, 2011.

5. 110709 [Public Works - Temporary Street Occupancy Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Public Works Code by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6. 110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by amending Section 2A.211-A to add a fee of $37 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED.

7. 110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/23/11; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

8. 110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/23/11; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

9. 110285 [Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District - 2011-2012 School Year]

Sponsors: Mayor; Chiu, Kim, Cohen, Mar, Avalos, Wiener, Campos and Mirkarimi

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District to help the District cope with the loss of State funding for the 2011-2012 school year.

(Fiscal Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

(Fiscal Impact.)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

11. 110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/23/11; CONTINUED AS AMENDED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, June 29, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeeting convened at 10:20 a.m.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

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PUBLIC LIBRARY

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center);

Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

File 110576 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

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General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

File 110577 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

05/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 110387.

COMBINED into File No. 110387 by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffiny Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

05/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 110386.

COMBINED into File No. 110386 by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110709 [Public Works - Temporary Street Occupancy Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Public Works Code, Section 724.1 to: 1) modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and 2) making environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and

on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/24/11 - Amendment of the Whole bearing a new title.

06/24/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Section 2A.211-A to add a fee of $37 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female

Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/24/11 - Amendment of the Whole bearing a new title.

06/24/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for

FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/29/11 - No Action Taken - No longer under the jurisdiction of the Budget and Finance Committee.

110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for

FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/29/11 - No Action Taken - No longer under the jurisdiction of the Budget and Finance Committee.

110285 [Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District - 2011-2012 School Year]

Sponsors: Mayor; Chiu, Kim, Cohen, Mar, Avalos, Wiener, Campos and Mirkarimi

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District to help the District cope with the loss of State funding for the 2011-2012 school year.
(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

6/29/11 - Amended on Page 1, Lines 19 and 20, by replacing 'and other administrators due to these cuts' with 'administrators, paraprofessionals, and child development staff due to these cuts'.

AMENDED

Resolution declaring the City's intention to appropriate available Rainy Day Reserve Funds to the San Francisco Unified School District to help the District cope with the loss of State funding for the 2011-2012 school year.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis

(Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/29/11 - No Action Taken - No longer under the jurisdiction of the Budget and Finance Committee.

110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED AS AMENDED.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James

Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED to June 30, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting recessed at 12:27 p.m. to reconvene on Thursday, June 30, 2011, at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 30, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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90.08
#1
6/30/11
recessed

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 28 2011
SAN FRANCISCO
PUBLIC LIBRARY

1. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

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6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on June 30, 2011:

Department of Technology

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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6/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien, Community Housing Partnership; Elizabeth Hoosen, Deputy Director, Human Services Agency; Ebony Wilson, Community Housing Partnership; Jackie Janks, Executive Director, Central City Hospitality House; Ivan Vera, Central City Hospitality House; Rick Rare, Central City Hospitality House; David Maldonado, Central City Hospitality House; Mike De Sapola, Stonewall Project, San Francisco AIDS Foundation; Steve Don, Stonewall Project, San Francisco AIDS Foundation; Tyrone, Stonewall Project, San Francisco AIDS Foundation; Greg Kesabian, Stonewall Project, San Francisco AIDS Foundation; Courtney Pierson, Stonewall Project, San Francisco AIDS Foundation; T. Mathey, Life Program; Richard May, Housing Rights Committee of San Francisco and Legal Aid; J. C. Bingham, Shanti Life Program; Bradley Weedmeyer, SEIU Executive Board; Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education, San Francisco Symphony; Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director; San Francisco Opera Guild; Charles Chippeefield, Director of Education, San Francisco Ballet; Male Speaker; Leslie Duggan, San Francisco General Hospital; Dr. Todd May, Chief Medical Officer, San Francisco General Hospital; Dr. Mark Leary, Psychiatrist, San Francisco General Hospital; Milia Patrick, Registered Nurse, San Francisco General Hospital; Jennifer McGall, Registered Nurse, San Francisco General Hospital; Art Miguel, San Francisco General Hospital; Joshua Pierce, Nurse, San Francisco General Hospital; Stephanie Rodda; Natalie Rada; Annette Wong, San Francisco Immigrant Legal and Education Collaborative; Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen, Community Services Worker, Veterans Equity Center; Ms. Vonbilla, Veterans Equity Center; Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director, Shanti Life Program; Dennis Neilbond, Shanti life Program; Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra, San Francisco General Hospital; Nancy Schneider; Institutional Police Officer Mark McSki; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director, LYRIC; Sherilyn Adams, Executive Director, Larkin Street Youth Center; Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly, Hospitality House; Amanda Page, Hospitality House; Anna Berg, Central City Hospitality House; Erica Kish; Jane Shiskell; Ms. Parker, Director, Homeless Outreach Team; Janet Roy, Executive Director, CATS; K. Kawasaki, CATS; Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer, Laguna Honda; Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio, Episcopal Community Services; Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker, Excelsior Family Connection; David Roland, Board Member, Hospitality House; Bob Barnwell, Mo Magic; Keya Wallace; Cheryl Davis, Mo Magic; Ms. Taylor; Leon Harris, Mo Magic; S. Williams, Mo Magic; Female Speaker; Tina Collins, Mo Magic; Elvis, Hospitality House; Tracy Bell, Program Manager, Hospitality House, 6th Street Dropin; Male Speaker; Alucia Sumners, President of the Board, Central City Hospitality House; Male Speaker; Male Speaker; Keir Davidson (Employee, Hospitality House); Ed Wourshauer, SEIU 1021; Speaker, SEIU 1021; Colleen, St. Anthony's; Kendra; Jennifer Friedenbach, Coalition on Homelessness, and Budget Justice Collaborative; James Chionsini, Planning for Elders; Ms. Fiori, Executive Director, Hyde Street Community Services; Chelsea Guillard, Coleman Advocates for Children and Youth; Debbie Lerman, San Francisco Human Services Network; spoke on the matter and on the Annual Budget for FY2011-2012 for all Departments and for FY2012-2013 for the Airport, Port Commission, and the Public Utilities Commission.

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Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on June 30, 2011:

Department of Technology

3. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, . Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/24/11; CONTINUED.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

4. 110273 [Treasure Island Development Authority Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/24/11; CONTINUED.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

5. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/24/11; CONTINUED.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 30, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

90 03
H 2
6/30/11
recessed

The meeting re-convened on Friday, July 1, 2011, at 1:55 a.m.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

SAN FRANCISCO
PUBLIC LIBRARY

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center);

Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/29/11; MEETING RECESSED. Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

File 110576 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Action on this file was taken on the June 30, 2011, 1:05 p.m. Budget and Finance Recessed Meeting Agenda.

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco

General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/29/11; MEETING RECESSED. Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

File 110577 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Action on this file was taken on the June 30, 2011, 1:05 p.m. Budget and Finance Recessed Meeting Agenda

110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services

Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012. (Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic

Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board) (Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea

Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 2:30 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 30, 2011 **1:05 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 30 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 110387 **[Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

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6/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

6/29/11; MEETING RECESSED. File 110576 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

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6/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

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Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

6/29/11; MEETING RECESSED. File 110577 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

3. 110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED AS AMENDED.

6/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/29/11; MEETING RECESSED. Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 24, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 30, 2011 **1:05 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

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The meeting re-convened on Friday, July 1, 2011, at 1:55 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2011

SAN FRANCISCO
PUBLIC LIBRARY

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

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06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center);

Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/29/11; MEETING RECESSED. Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Budget Analyst); Luis Herrera, City Librarian (Public Library); Chief Joanne Hayes- White (Fire); Greg Wagner (Mayor); Anne Kronenberg, Director (Emergency Management); George Gascon, District Attorney; Wendy Still, Chief Adult Probation Officer; Mark Blocken, Chief Financial Officer (Asian Art Museum); Luis Cancel (Arts Commission); Female Speaker (Arts Commission); John Buchanan (Fine Arts Museum); Katie Petrucione (Recreation and Park Department); Gloria (Children and Families Commission); Barbara Garcia, Director (Public Health); Ben Rosenfield, Controller; Male Speaker (Public Health); Greg Sass (Public Health); Trent Rhorer, Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

File 110576 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

6/29/11- Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase, Executive Director (Department on the Status of Women); Chief Joanne Hayes-White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

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File 110577 combined herewith.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

6/29/11- Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer(SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/23/11; CONTINUED AS AMENDED.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James

Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

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Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 2:30 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, July 6, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

JUN 30 2011

SAN FRANCISCO
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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, July 13, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 13, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, July 13, 2011, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

0.08
13/11
rescheduled

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

11-7-11 P04:09 RCVD

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
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JUL - 7 2011

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1. 110536 [Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/7/11; TRANSFERRED to the Budget and Finance Committee.

2. 110540 [Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport ("Subway"); No. 03-0187 with Luna Azul Corporation ("Jalapeno Grill"); No. 03-0191 with Guava & Java (SFO), Inc. ("Guava & Java"); and No. 03-0199 with Burger Joint, Inc. ("Mission Bar & Grill"), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

4/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/7/11; TRANSFERRED to the Budget and Finance Committee.

3. 110664 [Contract - San Francisco AIDS Foundation - Housing and Urban Rent Subsidies Services]

Sponsor: Mayor

Resolution approving a contract between the Department of Public Health and the San Francisco AIDS Foundation for rent subsidies services for people living with HIV/AIDS.

(Fiscal Impact.)

5/17/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110528 [Feeder Agreement - BART]

Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010. (Municipal Transportation Agency)

5/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/7/11; TRANSFERRED to the Budget and Finance Committee.

5. 110773 [Authorizing Expenditures from SOMA Community Stabilization Fund - $325,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of $325,000 to provide housing and job readiness services to low-income residents and workers in the South of Market neighborhood.

(Fiscal Impact.)

6/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110503 [Administrative Code - Regulating Overtime Available for City Employees]
Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator: John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program), Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network), spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

6/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

8. 110750 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Not to Exceed $170,000,000]

Sponsors: Mayor; Chiu

Ordinance authorizing the execution and delivery of certificates of participation evidencing in an aggregate principal amount of not to exceed $170,000,000 to: 1) finance the seismic upgrade of and certain improvements to the War Memorial Veterans Building; 2) authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and the trustee named therein (including certain indemnities contained therein); 3) approving the forms of a property lease and a project lease between the City and the trustee of one or more portions of the San Francisco War Memorial Performing Arts Center; 4) approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; 5) authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; 6) approving the forms of a preliminary and final official statement with respect to the certificates of participation; 7) approving the form of a continuing disclosure certificate; 8) finding that the proposed project is categorically exempt from the California Environmental Quality Act; 9) finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirements of Charter Section 4.105 and Administrative Code Section 2A.53; 10) granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; 11) approving modifications to documents and agreements; and 12) ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

6/14/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 110654 **[General Obligation Bond Election - Road Repaving and Street Safety - $248,000,000]**

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 8, 2011, for the purpose of submitting to the voters a proposition to incur the following bonded debt of the City and County: $248,000,000 to finance the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation and renovation of traffic infrastructure and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code Section 53410; incorporating the provisions of San Francisco Administrative Code Sections 5.30 - 5.36; and waiving the time requirements specified in San Francisco Administrative Code Section 2.34.

(Fiscal Impact.)

5/17/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmeu Chu, Ross Mirkarimi, Jaue Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, July 13, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

0.08
2
7/13/11
rescheduled

The meeting convened at 10:15 a.m.

REGULAR AGENDA

110536 **[Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]**

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

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110540 [Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110664 [Contract - San Francisco AIDS Foundation - Housing and Urban Rent Subsidies Services]

Sponsor: Mayor

Resolution approving a contract between the Department of Public Health and the San Francisco AIDS Foundation for rent subsidies services for people living with HIV/AIDS.
(Fiscal Impact)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee, Speakers: Female Speaker (Public Health); Anna Cubol (Public Health); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110528 [Feeder Agreement - BART]

Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010. (Municipal Transportation Agency)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Onyemem Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

7/13/11 - Amended on Page 2, Line 9, to insert language: 1) Urging the SFMTA to present renegotiated Fast Pass reimbursement agreements with BART and the FY2011-2012 Feeder Agreements with BART at the same time and 2) Urging the SFMTA and BART to renegociate the methodology for the FY2011-2012 Feeder Agreements to provide a clear nexus between the actual number of transfer trips between BART and Muni and the related Feeder Agreement payment by BART to the SFMTA.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110773 [SOMA Community Stabilization Fund Expenditures - $325,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund in the amount of $325,000 to provide housing and job readiness services to low-income residents and workers in the South of Market neighborhood.
(Fiscal Impact.)

06/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing); Steve Azuki (Asian American Design); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Connie Ford; Chris Rosso; Male Speaker; J. Meleno; Amy Chan; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110503 [Administrative Code - Regulating Overtime Available for City Employees]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

04/26/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/26/2011.

Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller; O. Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Continued to July 20, 2011.

CONTINUED to July 20, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board) (Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artnz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teressa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea

Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110750 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Not to Exceed $170,000,000]

Sponsors: Mayor; Chiu

Ordinance authorizing the execution and delivery of certificates of participation evidencing in an aggregate principal amount of not to exceed $170,000,000 to: 1) finance the seismic upgrade of and certain improvements to the War Memorial Veterans Building; 2) authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and the trustee named therein (including certain indemnities contained therein); 3) approving the forms of a property lease and a project lease between the City and the trustee of one or more portions of the San Francisco War Memorial Performing Arts Center; 4) approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; 5) authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; 6) approving the forms of a preliminary and final official statement with respect to the certificates of participation; 7) approving the form of a continuing disclosure certificate; 8) finding that the proposed project is categorically exempt from the California Environmental Quality Act; 9) finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirements of Charter Section 4.105 and Administrative Code Section 2A.53; 10) granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; 11) approving modifications to documents and agreements; and 12) ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Office of Public Finance); Ms. Marie (War Memorial); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Hass; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110654 [General Obligation Bond Election - Road Repaving and Street Safety - $248,000,000]

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 8, 2011, for the purpose of submitting to the voters a proposition to incur the following bonded debt of the City and County: $248,000,000 to finance the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation and renovation of traffic infrastructure and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code Section 53410; incorporating the provisions of San Francisco Administrative Code Sections 5.30 - 5.36; and waiving the time requirements specified in San Francisco Administrative Code Section 2.34. (Fiscal Impact)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director (Public Works); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 12:19 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, July 20, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, July 27, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 27, 2011, at 1:00 p.m., has been RESCHEDULED to Wednesday, July 27, 2011, at 10:00 a.m.

Pending approval of the Annual Budget for FY 2011-2012 by the Board of Supervisors on July 26, 2011, the composition of the Budget and Finance Committee may revert back to the original three members.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110594 [Administrative Code - Enforcement of Minimum Wage Law by the Office of Labor Standards Enforcement]

Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi and Kim

Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance the Office of Labor Standards Enforcement's enforcement of the City's Minimum Wage Ordinance by clarifying agency access to places of employment; 2) require a policy to resolve complaints or initiate enforcement actions within one year; 3), raise the penalty for employer retaliation; 4) impose a penalty for failure to post minimum wage rates; 5) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance, and impose penalties for violation of these posting requirements; 6) impose a penalty for failure to provide employer's name, address, and telephone number to employees; 7) allow for back wages held in escrow for an employee for three years or more to be used to enforce the Minimum Wage Ordinance or other laws enforced by the Office of Labor Standards Enforcement if the Office of Labor Standards Enforcement cannot locate the employee; 8) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 9) require industry-focused outreach materials for employees.

5/10/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/17/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment and the Office of Labor Standards for informational purposes.

7/20/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Campos (SF Board of Supervisors); Supervisor Eric Mar (SF Board of Supervisors); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion. Terrance Vallin; Victoria Latone; Jose Ramirez (translated); Female Speaker (translated); Mr. Gee (translated); Renee Omgard; Edwin (translated); Tiffany Crane; Ms. Linto; Tim Paulson; Connie Ford; Ms. Lou; Walter Paulson; spoke in support of the matter.

07/20/11 - Amendment of the whole bearing a new title.

7/20/11; CONTINUED AS AMENDED. Continued as amended to July 27, 2011.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

2. 110736 [Real Property - Office of the Chief Medical Examiner Relocation - 1 Newhall Street - $5,304,500]

Sponsor: Mayor

Resolution authorizing the execution and performance of an option to purchase the approximately 33,000 square foot industrial building and land at 1 Newhall Street for $5,304,500 contained in a lease dated for reference December 20, 2006, by and between 1 Newhall, LLC, as Landlord, and the City and County of San Francisco as tenant; adopting findings under the California Environmental Quality Act and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

3. 110726 [Agreement - Serco, Inc. - SFpark Pilot Project - Not to Exceed $44,080,000]

Sponsor: Wiener

Resolution approving the Fourth Amendment to the Agreement with Serco, Inc. to replace, upgrade and add parking meters; conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SFpark Pilot Project, and to increase the contract not-to-exceed amount by $22,000,000 utilizing a loan from the Metropolitan Transportation Commission for a total not-to-exceed amount of $44,080,000.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

4. 110723 [Contract Amendment - Transbay Joint Powers Authority - Transbay Transit Center Program Services - Not to Exceed $3,280,677]

Sponsor: Kim

Resolution approving the First Amendment to Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services pursuant to Charter Section 9.118 in an amount not to exceed $3,280,677.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

5. 110812 [Contract Amendment - Cypress Security, LLC - an Additional $18,700,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional $18.7 million to continue security services for an additional three years.

(Fiscal Impact.)

6/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110862 [TIDA Contract Amendment - AMEC Geomatrix, Inc. - Retroactively Extending Term through June 30, 2012]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to retroactively extend the term through June 30, 2012.

7/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110583 [Administrative Code - Cash Difference and Overage Funds]

Ordinance amending the San Francisco Administrative Code by amending Section 10.82 to: 1) authorize the Controller to establish cash difference and overage funds for the use of any county officer or department head or judicial district handling judicial funds; to increase, reduce, or discontinue the funds; 2) require any county officer or department head using such funds to report to the Controller; and 3) require the Controller to annually report to the Board of Supervisors regarding the cash difference and overage funds. (Treasurer-Tax Collector)

6/10/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

8. 110721 [Mortgage Revenue Bonds - 121 Golden Gate Avenue - Not to Exceed $26,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (City) to: 1) reimburse certain expenditures from proceeds of future bonded indebtedness; 2) authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $26,000,000 for 121 Golden Gate Avenue (121 Golden Gate Avenue Senior Community); 3) authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; 4) authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 5) authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; 6) approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $26,000,000; 7) authorizing and directing the execution of any documents necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

9. 110428 [Purchase Agreement - Permanent Tie-Back Easement and Temporary Construction Easement - San Mateo County - $87,570]

Resolution approving and authorizing an agreement for the purchase of a permanent tie-back easement and a temporary construction easement over, on, and in portions of Assessor's Parcel No. 038-200-020 located in the Town of Hillsborough, San Mateo County, and required for the Crystal Springs Pipeline No. 2 Replacement Project, known as Project No. CUW37801, for a purchase price of $87,570; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

6/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

10. 110429 [Purchase Agreement - Two Permanent Access Road Easements and Two Temporary Construction Easements - San Joaquin County - $83,900]

Resolution approving and authorizing an agreement for the purchase of a two permanent access road easements and two temporary construction easements over, on, and in portions of Assessor's Parcel Nos. 253-270-17, 19, 21, 24, and 25 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $83,900; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

6/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

11. 110217 [Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - $10,000]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of $10,000; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

5/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

12. 110724 [Exchange and Conveyance of Real Property - Folsom and Essex Streets Intersection]

Sponsor: Kim

Resolution 1) approving the exchange of a portion of City property located near the intersection of Folsom Street and Essex Street with a portion of abutting real property owned by 515 Folsom Street LLC; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

13. 110863 [Extending Time to Consider Continuing Redevelopment Activities]

Sponsors: Mayor; Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Mirkarimi and Wiener

Resolution expressing the non-binding intent of the City and County of San Francisco to comply with Part 1.9 of the California Health and Safety Code, recently added by Assembly Bill 27, for the purpose of providing the Board of Supervisors with up to an additional month, until November 1, 2011, to consider adopting an ordinance allowing the City and County of San Francisco to continue to undertake state-authorized redevelopment activities by agreeing to make ongoing annual payments for the benefit of other taxing entities, including the San Francisco Unified School District and City College of San Francisco; and adopting findings that the resolution is not a project under the California Environmental Quality Act.

7/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 27, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 3 - Jane Kim, Carmen Chu, and Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

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110594 **[Administrative Code - Enforcement of Minimum Wage Law by the Office of Labor Standards Enforcement]**

Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi and Kim

Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance the Office of Labor Standards Enforcement's enforcement of the City's Minimum Wage Ordinance by clarifying agency access to places of employment; 2) require a policy to resolve complaints or initiate enforcement actions within one year; 3), raise the penalty for employer retaliation; 4) impose a penalty for failure to post minimum wage rates; 5) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance, and impose penalties for violation of these posting requirements; 6) impose a penalty for failure to provide employer's name, address, and telephone number to employees; 7) allow for back wages held in escrow for an employee for three years or more to be used to enforce the Minimum Wage Ordinance or other laws enforced by the Office of Labor Standards Enforcement if the Office of Labor Standards Enforcement cannot locate the employee; 8) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 9) require industry-focused outreach materials for employees.

05/10/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/2/2011.

05/17/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment and the Office of Labor Standards for informational purposes.

07/20/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Campos (SF Board of Supervisors); Supervisor Eric Mar (SF Board of Supervisors); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion. Terrance Vallin; Victoria Latone; Jose Ramirez (translated); Female Speaker (translated); Mr. Gee (translated); Renee Omgard; Edwin (translated); Tiffany Crane; Ms. Linto; Tim Paulson; Connie Ford; Ms. Lou; Walter Paulson; spoke in support of the matter.

07/20/11 - Amendment of the whole bearing a new title.

07/20/11; CONTINUED AS AMENDED. Continued as amended to July 27, 2011.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Chu

Absent: 1 - Mirkarimi

110736 **[Real Property - Office of the Chief Medical Examiner Relocation - 1 Newhall Street - $5,304,500]**

Sponsor: Mayor

Resolution authorizing the execution and performance of an option to purchase the approximately 33,000 square foot industrial building and land at 1 Newhall Street for $5,304,500 contained in a lease dated for reference December 20, 2006, by and between 1 Newhall, LLC, as Landlord, and the City and County of San Francisco, as tenant; adopting findings under the California Environmental Quality Act and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Dr. Amy Hart, Chief Medical Examiner; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110726 **[Agreement - Serco, Inc. - SFpark Pilot Project - Not to Exceed $44,080,000]**

Sponsor: Wiener

Resolution approving the Fourth Amendment to the Agreement with Serco, Inc., to: 1) replace, upgrade, and add parking meters; 2) conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SFpark Pilot Project; and 3) to increase the contract not-to-exceed amount by $22,000,000 utilizing a loan from the Metropolitan Transportation Commission for a total not-to-exceed amount of $44,080,000.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Sonali Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110723 **[Contract Amendment - Transbay Joint Powers Authority - Transbay Transit Center Program Services - Not to Exceed $3,280,677]**

Sponsor: Kim

Resolution approving the First Amendment to Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter Section 9.118 in an amount not to exceed $3,280,677, retroactive to August 9, 2010.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Joy Houlihan (SFMTA); Harvey Rose (Budget Analyst) provided an overview and responded to questions raised throughout the discussion.

7/27/11 – Amended on Page 1, Line 6, to insert ', retroactive to August 9, 2010.' after '$3,280,677' and on Page 2, Line 12, to insert 'retroactive to August 9, 2010' after 'section 9.118'.

AMENDED

Resolution approving the First Amendment to Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter Section 9.118 in an amount not to exceed $3,280,677, retroactive to August 9, 2010.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110812 [Contract Amendment - Cypress Security, LLC - Security Services - an Additional $17,100,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional $17,100,000 to continue security services for an additional three years.
(Fiscal Impact.)

06/28/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joy Houlihan (SFMTA); Harvey Rose (Budget Analyst) provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke in support of the matter.

7/27/11 – Amendment of the whole bearing a new title which reduces the additional amount for the contract extensions from $18.7 million for $17.1 million for a new not-to-exceed amount of $32.9 million.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional $17,100,000 to continue security services for an additional three years.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110862 [TIDA Contract Amendment - AMEC Geomatrix, Inc. - Retroactively Extending Term through June 30, 2012]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to retroactively extend the term through June 30, 2012.

07/19/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kelly Pretzer (Mayor); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110583 [Administrative Code - Cash Difference and Overage Funds]

Ordinance amending the San Francisco Administrative Code Section 10.82 to: 1) authorize the Controller to establish cash difference and overage funds for the use of any county officer or department head or judicial district handling judicial funds; 2) to increase, reduce, or discontinue the funds; 3) require any county officer or department head using such funds to report to the Controller; and 4) require the Controller to annually report to the Board of Supervisors regarding the cash difference and overage funds. (Treasurer-Tax Collector)

06/10/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/21/2011.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Cotta (Treasurer); Leo Levenson (Controller); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110721 [Mortgage Revenue Bonds - 121 Golden Gate Avenue - Not to Exceed $26,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (City) to: 1) reimburse certain expenditures from proceeds of future bonded indebtedness; 2) authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $26,000,000 for 121 Golden Gate Avenue (121 Golden Gate Avenue Senior Community); 3) authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; 4) authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 5) authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; 6) approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $26,000,000; 7) authorizing and directing the execution of any documents necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Female Speaker (Mayor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110428 **[Purchase Agreement - Permanent Tie-Back Easement and Temporary Construction Easement - San Mateo County - $87,570]**

Resolution approving and authorizing an agreement for the purchase of a permanent tie-back easement and a temporary construction easement over, on, and in portions of Assessor's Parcel No. 038-200-020 located in the Town of Hillsborough, San Mateo County, and required for the Crystal Springs Pipeline No. 2 Replacement Project, known as Project No. CUW37801, for a purchase price of $87,570; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

06/02/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110429 **[Purchase Agreement - Two Permanent Access Road Easements and Two Temporary Construction Easements - San Joaquin County - $83,900]**

Resolution approving and authorizing an agreement for the purchase of a two permanent access road easements and two temporary construction easements over, on, and in portions of Assessor's Parcel Nos. 253-270-17, 19, 21, 24, and 25 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $83,900; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

06/02/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110217 [Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - $10,000]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $10,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

05/25/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110724 [Exchange and Conveyance of Real Property - Folsom and Essex Streets Intersection]

Sponsor: Kim

Resolution 1) approving the exchange of a portion of City property located near the intersection of Folsom Street and Essex Street with a portion of abutting real property owned by 515 Folsom Street LLC; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110863 [Extending Time to Consider Continuing Redevelopment Activities]

Sponsors: Mayor; Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Mirkarimi and Wiener

Resolution expressing the non-binding intent of the City and County of San Francisco to comply with Part 1.9 of the California Health and Safety Code, recently added by Assembly Bill 27, for the purpose of providing the Board of Supervisors with up to an additional month, until November 1, 2011, to consider adopting an ordinance allowing the City and County of San Francisco to continue to undertake state-authorized redevelopment activities by agreeing to make ongoing annual payments for the benefit of other taxing entities, including the San Francisco Unified School District and City College of San Francisco; and adopting findings that the Resolution is not a project under the California Environmental Quality Act.

07/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Lee (Redevelopment); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:47 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 7, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 110496 **[License Agreement - Non-Stop Music Library, L.C.]**
Ordinance approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology)

6/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

09-02-11A10:09 RCVD

GOVERNMENT DOCUMENTS DEPT

SEP - 2 2011

SAN FRANCISCO PUBLIC LIBRARY

2. 110581 **[Contract Amendment - In-Home Supportive Services Provider Benefits and Administration - $419,058,271]**

Resolution amending Resolution No. 291-06 File No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of $419,058,271. (Human Services Department)

(Fiscal Impact.)

6/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/21/11; TRANSFERRED to the Budget and Finance Committee.

3. 110957 **[Accept and Expend Grant - Airport Canine Explosives Detection Team Program - $600,500]**

Sponsor: Chu

Resolution authorizing the Airport Commission to retroactively accept and expend funding in the amount of $600,500 from the Transportation Security Administration for the Airport Canine (K-9) Explosives Detection Team Program.

9/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors meeting on September 6, 2011.

4. 110847 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 2)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 2), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

5. 110848 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 1)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 1), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

6. 110849 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

7. 110850 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Fire]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Fire, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

8. 110851 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Unit P-2B)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

9. 110852 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Police]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/30/11; TRANSFERRED to the Budget and Finance Committee.

10. 110680 **[Master Lease Amendment - U.S. Navy - Treasure Island South Waterfront]**
Resolution approving the Twenty-Seventh Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 110681 **[Master Lease Amendment - U.S. Navy -Treasure Island Childcare]**
Resolution approving the Seventh Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 110682 **[Cooperative Agreement Modification - U.S. Navy - Treasure Island]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2011, to September 30, 2012. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 110683 **[Master Lease Amendment - U.S. Navy - Treasure Island Event Venues]**
Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 110684 **[Master Lease Amendment - U.S. Navy - Treasure Island Land and Structures]**
Resolution approving the Thirty-Fifth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 110685 **[Master Lease Amendment - U.S. Navy - Treasure Island Marina]**
Resolution approving the Fifteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 110781 **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate of residential tenants pursuant to Chapter 37 of the Administrative Code for FY ending June 30, 2012.

(Fiscal Impact)

7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

17. 110782 [Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for FY ending June 30, 2012.

(Fiscal Impact)

7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

18. 110783 [Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for FY ending June 30, 2012.

(Fiscal Impact)

7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

19. 110784 [Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid transit District purposes for FY ending June 30, 2012.

(Fiscal Impact)

7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

20. 110921 [Certificates of Participation - Moscone Center Refunding Project - Not to Exceed $110,000,000]
Sponsor: Mayor
Resolution approving the execution and delivery of not to exceed $110,000,000 aggregate principal amount of Refunding Certificates of Participation for the purpose of refinancing certain lease revenue refunding bonds issued by the Redevelopment Agency; approving a Property Lease, Project Lease, Escrow Agreements, and a Trust Agreement; providing for the manner of sale of Refunding Certificates of Participation, whether by competitive or negotiated sale; approving the form of the official notice of sale and the notice of intention to sell for the Refunding Certificates of Participation; directing the publication of the notice of intention to sell for the Refunding Certificates of Participation; approving the form of the Certificate Purchase Contract; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the acceptance by the City of certain property in connection with the execution and delivery of the Refunding Certificates of Participation; authorizing the payment of cost of issuance; authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact)

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 110902 [Public Employment - Amendment to the Annual Salary Ordinance for Adult Probation, District Attorney, and Public Defender - FY2011-2012]
Sponsor: Mayor
Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 34 positions (22.84 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 30 positions (19.92 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.42 FTE) in District Attorney.

(Fiscal Impact)

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 110907 [Appropriating State Assembly Bill 109 Realignment to Support Expenditures at the Adult Probation and Other Departments for FY2011-2012 - $5,787,176]
Sponsor: Mayor
Ordinance appropriating $5,787,176 of Assembly Bill 109 Public Safety Realignment revenue to support related expenditures at Adult Probation, District Attorney, Public Defender, and Sheriff for FY2011-2012.

(Fiscal Impact)

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 110920 [2011 Public Safety Realignment Plan]
Sponsor: Mayor
Resolution approving the City and County of San Francisco 2011 Public Safety Realignment Plan.

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 7, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Carmen Chu, and Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

110496 **[License Agreement - Non-Stop Music Library, L.C.]**
Ordinance approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology)

06/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/27/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Vincent (Dept. of Technology); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in support of the matter.

09/07/11 - Amendment of the whole bearing a new title to provide for retroactive approval to September 1, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance retroactively approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Kim, Chu
Absent: 1 - Mirkarimi

GOVERNMENT
DOCUMENTS DEPT

SEP 15 2011

SAN FRANCISCO
PUBLIC LIBRARY

110581 [Contract Amendment - In-Home Supportive Services Provider Benefits and Administration - $419,187,910]

Resolution amending Resolution No. 291-06 File No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of $419,058,271. (Human Services Department)
(Fiscal Impact.)

06/08/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/21/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services); David Flores (Human Services); Harvey Rose (Budget and Legislative Analyst); Male Speaker (Human Services); provided an overview and responded to questions raised throughout the discussion.

9/7/11 - Amended on Page 1, Lines 1, 8, and 25, to replace '$419,058,271' with '419,187,910'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution amending Resolution No. 291-06 File No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of $419,187,910. (Human Services Department)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110957 [Accept and Expend Grant - Airport Canine Explosives Detection Team Program - $600,500]

Sponsor: Chu

Resolution authorizing the Airport Commission to accept and expend funding in the amount of $600,500 from the Transportation Security Administration for the Airport Canine (K-9) Explosives Detection Team Program.

09/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SF Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110847 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 2)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 2), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda, (Controller); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; spoke in support of the matter. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110848 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 1)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 1), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.
(Supervisor Chu excused from voting.)

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu recused herself from voting on File No. 110848.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Kim, Mirkarimi
Excused: 1 - Chu

110849 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda, (Controller); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; spoke in support of the matter. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110850 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Fire]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Fire, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda, (Controller); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; spoke in support of the matter. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110851 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Unit P-2B)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda, (Controller); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; spoke in support of the matter. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110852 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Police]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Police, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

07/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/30/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Gran (Human Resources); Monique Zmuda, (Controller); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; spoke in support of the matter. H. Brown; Jeff Adachi, Public Defender; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Kim, Chu, Mirkarimi

110680 **[Master Lease Amendment - U.S. Navy - Treasure Island South Waterfront]**

Resolution approving the Twenty-Seventh Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110681 **[Master Lease Amendment - U.S. Navy -Treasure Island Childcare]**
Resolution approving the Seventh Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110682 **[Cooperative Agreement Modification - U.S. Navy - Treasure Island]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2011, to September 30, 2012. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110683 **[Master Lease Amendment - U.S. Navy - Treasure Island Event Venues]**
Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110684 **[Master Lease Amendment - U.S. Navy - Treasure Island Land and Structures]**
Resolution approving the Thirty-Fifth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110685 **[Master Lease Amendment - U.S. Navy - Treasure Island Marina]**
Resolution approving the Fifteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director, Treasure Island; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. H. Brown; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110781 **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate of residential tenants pursuant to Chapter 37 of the Administrative Code for FY ending June 30, 2012.
(Fiscal Impact)

07/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/02/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Jaime Whitaker (Controller); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Female Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110782 **[Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for FY ending June 30, 2012.
(Fiscal Impact)

07/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/02/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Jaime Whitaker (Controller); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Female Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110783 [Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]

Sponsor: Mayor

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for FY ending June 30, 2012.
(Fiscal Impact)

07/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/02/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Jaime Whitaker (Controller); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Female Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110784 [Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]

Sponsor: Mayor

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid transit District purposes for FY ending June 30, 2012.
(Fiscal Impact)

07/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/02/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Jaime Whitaker (Controller); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Female Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110921 [Certificates of Participation - Moscone Center Refunding Project - Not to Exceed $110,000,000]

Sponsor: Mayor

Resolution approving the execution and delivery of not to exceed $110,000,000 aggregate principal amount of Refunding Certificates of Participation for the purpose of refinancing certain lease revenue refunding bonds issued by the Redevelopment Agency; approving a property lease, project lease, escrow agreements, and a trust agreement; providing for the manner of sale of Refunding Certificates of Participation, whether by competitive or negotiated sale; approving the form of the official notice of sale and the notice of intention to sell for the Refunding Certificates of Participation; directing the publication of the notice of intention to sell for the Refunding Certificates of Participation; approving the form of the Certificate Purchase Contract; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the acceptance by the City of certain property in connection with the execution and delivery of the Refunding Certificates of Participation; authorizing the payment of cost of issuance; authorizing the taking of appropriate actions in connection therewith; and related matters.
(Fiscal Impact)

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon (Controller); provided an overview and responded to questions raised throughout the discussion

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110902 [Public Employment - Amendment to the Annual Salary Ordinance for Adult Probation, District Attorney, and Public Defender - FY2011-2012]

Sponsor: Mayor

Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 34 positions (22.84 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 30 positions (19.92 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.42 FTE) in District Attorney.
(Fiscal Impact)

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wendy Still, Chief, Adult Probation; Harvey Rose (Budget and Legislative Analyst); Severin Cambell (Budget and Legislative Analyst), Janet Dempsey (Sheriff); Lenore Anderson (City Attorney); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 31 positions (20.59 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 27 positions (17.76 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.33 FTE) in District Attorney.
(Fiscal Impact)

9/7/11 - Amendment of the whole bearing a new title.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110907 [Appropriating State Assembly Bill 109 Realignment Fund to Support Expenditures at the Adult Probation and Other Departments for FY2011-2012 - $5,787,176]

Sponsor: Mayor

Ordinance appropriating $5,787,176 of Assembly Bill 109 Public Safety Realignment revenue to support related expenditures at Adult Probation, District Attorney, Public Defender, and Sheriff for FY2011-2012.

(Fiscal Impact)

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wendy Still, Chief, Adult Probation; Harvey Rose (Budget and Legislative Analyst); Severin Cambell (Budget and Legislative Analyst), Janet Dempsey (Sheriff); Lenore Anderson (City Attorney); provided an overview and responded to questions raised throughout the discussion.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110920 [2011 Public Safety Realignment Plan]

Sponsor: Mayor

Resolution approving the City and County of San Francisco 2011 Public Safety Realignment Plan.

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wendy Still, Chief, Adult Probation; Harvey Rose (Budget and Legislative Analyst); Severin Cambell (Budget and Legislative Analyst), Janet Dempsey (Sheriff); Lenore Anderson (City Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 1:30 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Wednesday, September 14, 2011, at 10:00 a.m.,** in Room 263 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110914 Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from $4 to $10 pursuant to California Government Code Section 27361(a).

If the legislation passes, it will increase the Assessor-Recorder recording fee for the first page of every instrument, paper, or notice required or permitted by law to be increased from $4 to $10.

Data in support of the proposed fee increase is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

09-02-11A10:09 RCVD

Angela Calvillo, Clerk of the Board

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09-02-11A10:09 RCVD

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

GOVERNMENT DOCUMENTS DEPT

SEP - 2 2011

SAN FRANCISCO PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN to the general public that the Budget and Finance Committee will hold a public hearing on **Wednesday, September 14, 2011, at 10:00 a.m.,** in Room 263 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 110900 Ordinance amending the San Francisco Administrative Code, Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.

If the legislation passes, it will establish/revise the daily use fee, in addition to the reimbursement of City departments for the cost incurred by those departments in deploying personnel or equipment, as follows:

1) Still photography - $100 a day;
2) A commercial, corporate media, industrial media, video, short subject, or web video - $200 a day;
3) A television series, movie, pilot, or documentary –
    a) For a production with a budget of less than $500,000: $100 a day;
    b) For a production with a budget of $500,000 or greater: $300 a day.

Public service announcements, qualifying student productions, and productions created by entities than are tax-exempt under Section 501(c)(3) of the Internal Revenue Code are exempt from the above listed use fees.

Data in support of the proposed fee increase is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 14, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

2011-11A10:19 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110914 **[Increase the Assessor-Recorder's Base Recording Fee]**
Sponsor: Kim

Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from $3 to $10 pursuant to California Government Code Section 27361(a).

(Fiscal Impact)

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

8/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

8/26/11; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273.

2. 110695 **[Lease and Use Agreement - Cathay Pacific Airways Limited]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport. (Airport Commission)

(Fiscal Impact)

7/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110926 **[Reserved Funds, Port Commission]**
Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $17,907,635 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

8/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110720 **[Administrative Code - Gift Funds]**
Sponsors: Mayor; Chiu and Chu
Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

5. 110900 **[Administrative Code - Film Fees and Rebate Program]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code, Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.

(Fiscal Impact)

8/2/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

8/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

8/26/11; RESPONSE RECEIVED. Exempt from CEAQ per Article 18, Section 15273.

The chair intends to entertain a motion to continue File No. 110900 to a future date.

6. 110916 **[Real Property Lease Amendment - Northeast Corner of Octavia Boulevard and Fell Street]**
Sponsor: Mirkarimi
Resolution approving an amendment of lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (Parcel L), to extend the lease term from four years to five years.

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110917 **[Real Property Sublease Amendment - Southeast Corner of Octavia Boulevard and Hayes Street]**
Sponsor: Mirkarimi
Resolution approving an amendment of sublease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the southeast corner of Octavia Boulevard and Hayes Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 30 (Parcel K), to extend the sublease term from three years to five years.

8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110778 **[Lease of Real Property - 1360 Mission Street]**
Resolution authorizing the lease of 1360 Mission Street, Suite 401, for the Department of Public Health. (Real Estate Department)

(Fiscal Impact)

7/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 14, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim
Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

110914 **[Assessor-Recorder's Base Recording Fee Increase from $4 to $10]**
Sponsor: Kim
Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from $3 to $10 pursuant to California Government Code Section 27361(a).
(Fiscal Impact)

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

08/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

08/26/11; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273.

Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Cheryl Adams (City Attorney); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from $4 to $10 pursuant to California Government Code Section 27361(a).
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110695 [Lease and Use Agreement - Cathay Pacific Airways Limited]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport. (Airport Commission)
(Fiscal Impact)

07/19/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110926 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $17,907,635 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

08/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (SF Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Terry Shore; Diane Bailey; Jennifer Clearly; spoke in opposition of the matter.

$9,456,741 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110720 [Administrative Code - Gift Funds]

Sponsors: Mayor; Chiu and Chu

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

07/12/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 8/11/2011.

07/27/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Katie Petrucione (Recreation and Park); Greg Kato (Tax Collector); provided an overview and responded to questions raised throughout the discussion.

9/14/11 – Amended on Page 1, Lines 17 and 19, to replace 'programs' with 'programs and facilities'.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110900 [Administrative Code - Film Fees and Rebate Program]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.
(Fiscal Impact)

08/02/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/1/2011. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

08/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

08/26/11; RESPONSE RECEIVED. Exempt from CEAQ per Article 18, Section 15273.

Heard in Committee. Speakers: None.

Continued to September 21, 2011.

CONTINUED to September 21, 2011, by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110916 [Real Property Lease Amendment - Northeast Corner of Octavia Boulevard and Fell Street]

Sponsor: Mirkarimi

Resolution approving an amendment of lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (Parcel L), to extend the lease term from four years to five years.

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rob Selna (Office of Supervisor Mirkarimi); John Updike, Acting Director, Real Estate; Douglas Burnham (PROXYdevelopment, LLC)); provided an overview and responded to questions raised throughout the discussion.

9/14/11 - Amended on Page 1, Line 24 , to replace 'April 26, 2011' with 'May 14, 2010'.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110917 **[Real Property Sublease Amendment - Southeast Corner of Octavia Boulevard and Hayes Street]**

Sponsor: Mirkarimi

Resolution approving an amendment of sublease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the southeast corner of Octavia Boulevard and Hayes Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 30 (Parcel K), to extend the sublease term from three years to five years.

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rob Selna (Office of Supervisor Mirkarimi); John Updike, Acting Director, Real Estate; Douglas Burnham (PROXYdevelopment, LLC)); provided an overview and responded to questions raised throughout the discussion.

9/14/11 - Amended on Page 2, Line 15, to replace 'April 26, 2011' with 'May 14, 2010'.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

110778 **[Real Property Lease - 1360 Mission Street]**

Resolution authorizing the lease of 1360 Mission Street, Suite 401, for the Department of Public Health. (Real Estate Department)
(Fiscal Impact)

07/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 10:53 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 21, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 16 2011

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 110900 **[Administrative Code - Film Fees and Rebate Program]**
Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.

(Fiscal Impact)

8/2/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

8/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

8/26/11; RESPONSE RECEIVED. Exempt from CEAQ per Article 18, Section 15273.

9/14/11; CONTINUED. Heard in Committee. Speakers: None.

Continued to September 21, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111001 **[Administrative Code - Budget Procedures and Reporting Requirements]**
Sponsors: Mayor; Chiu and Farrell
Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 21, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

The meeting convened at 10:09 a.m.

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

SEP 23 2011

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

110900 **[Administrative Code - Film Fees and Rebate Program]**

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.
(Fiscal Impact)

08/02/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/1/2011. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

08/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

08/26/11; RESPONSE RECEIVED. Exempt from CEAQ per Article 18, Section 15273.

09/14/11; CONTINUED. Heard in Committee. Speakers: None.

Continued to September 21, 2011.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Susannah Robbins, Executive Director, Film Commission; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Robin Kingcaid; Catherine Bloom; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 28, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

11:45 a.m. mst
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SEP 23 2011
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AGENDA CHANGES

REGULAR AGENDA

1. 111005 **[Accept and Expend Grant - Primary and Behavioral Health Care Integration - $473,485]**
Sponsor: Kim
Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from Department of Health and Human Services, Substance Abuse and Mental Health Services, and Center for Mental Health Services in the amount of $473,485 to fund the Primary and Behavioral Health Care Integration for the period September 1, 2011, through August 31, 2012.

9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110960 **[Office of the Controller to Examine Confidential State Board of Equalization Tax Records]**
Resolution authorizing designated officers and employees of the City and County of San Francisco to examine sales or transactions and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056. (Controller)

8/31/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110961 **[MuniServices, LLC, to Examine Confidential State Board of Equalization Tax Records]**
Resolution authorizing MuniServices, LLC, to examine sales or transactions and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056. (Controller)

(Fiscal Impact.)

8/31/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 110972 **[Contract - San Francisco Community Health Authority - Provider Payment Services for the Healthy San Francisco Program]**
Sponsor: Mayor
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority for provider payment services for the Healthy San Francisco Program for the term of July 1, 2011, through June 30, 2012.

(Fiscal Impact)

9/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 090417 **[Hearing - Water System Improvement Program Update]**
Sponsors: Chu; Avalos
Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/9/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/7/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

6. 110870 **[Engineering Design Agreement No. CS-879A - Water System Improvement Program - Not to Exceed $14,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879A for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $14,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

7/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110871 [Engineering Design Agreement No. CS-879B - Water System Improvement Program - Not to Exceed $15,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879B for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $15,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

7/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 110872 [Engineering Design Agreement No. CS-879C - Water System Improvement Program - Not to Exceed $16,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $16,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

7/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 110874 [Management Services Agreement No. CS-918 - Water System Improvement Program - Not to Exceed $17,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase New Irvington Tunnel Construction Management Services Agreement No. CS-918 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $17,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

7/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 110875 [Management Services Agreement No. CS-963 - Water System Improvement Program - Not to Exceed $34,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Program Construction Management Services Agreement No. CS-963 for Water System Improvement Program (WSIP) -funded projects with total revised agreement amounts not to exceed $34,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

7/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 111031 [Appropriating $314,092,249 of Water System Improvement Program Project Funds - Controller Reserve of $227,779,748 - Public Utilities Commission - FY2011-2012]
Sponsor: Chu
Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012.

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 111034 [Tax Credit Agreement - U.S. Bancorp - SFJazz Investment of $11,104,275]
Sponsor: Kim
Resolution making findings under the California Environmental Quality Act (CEQA) and approving a new market tax credit indemnification agreement with U.S. Bancorp Community Development Corporation in connection with its investment of $11,104,275 for the new SFJazz Building at 205 Franklin Street.

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110999 [Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]
Sponsors: Mayor; Chiu, Farrell and Chu
Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller)

(Fiscal Impact.)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

111000 **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**
Sponsors: Mayor; Farrell, Chiu and Chu
Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

111001 **[Administrative Code - Budget Procedures and Reporting Requirements]**
Sponsors: Mayor; Chiu, Farrell and Chu
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City and County of San Francisco

Meeting Minutes

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 28, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:07 a.m.

GOVERNMENT
DOCUMENTS DEPT

AUG - 1 2012

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REGULAR AGENDA

111005 **[Accept and Expend Grant - Primary and Behavioral Health Care Integration - $473,485]**

Sponsor: Kim

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from Department of Health and Human Services, Substance Abuse and Mental Health Services, and Center for Mental Health Services in the amount of $473,485 to fund the Primary and Behavioral Health Care Integration for the period September 1, 2011, through August 31, 2012.

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Toni Rutker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110960 **[Office of the Controller to Examine Confidential State Board of Equalization Tax Records]**

Resolution authorizing designated officers and employees of the City and County of San Francisco to examine sales or transactions and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056. (Controller)

08/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110961 **[MuniServices, LLC, to Examine Confidential State Board of Equalization Tax Records]**

Resolution authorizing MuniServices, LLC, to examine sales or transactions and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056. (Controller)
(Fiscal Impact.)

08/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110972 **[Contract - San Francisco Community Health Authority - Provider Payment Services for the Healthy San Francisco Program]**

Sponsor: Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority for provider payment services for the Healthy San Francisco Program for the term of July 1, 2011, through June 30, 2012.
(Fiscal Impact)

09/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tangerine Brigham (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

090417 **[Hearing - Water System Improvement Program Update]**

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

07/27/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110870 **[Engineering Design Agreement No. CS-879A - Water System Improvement Program - Not to Exceed $14,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879A for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts not to exceed $14,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission) (Fiscal Impact)

07/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 5, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110933 **[Contract Amendment - Western States Oil - Not to Exceed $75,580,000]**
Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $75,580,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

8/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110985 **[Real Property Lease Amendment - 160 South Van Ness Avenue]**
Resolution authorizing the amendment of an existing lease at 160 South Van Ness Avenue for the Human Services Agency to provide a construction allowance and extend the lease term. (Real Estate Department)

9/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10:45 a.m. MSF
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SEP 29 2011
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3. 111010 **[General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]**

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.

(Fiscal Impact.)

9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 111051 **[Accept and Expend Grant - Electric Vehicle Charging Station Program and Amendment to the Annual Salary Ordinance for FY2011-2012 - $100,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend funds in the amount of $100,000 from Coulomb Technologies, Inc., to provide administrative and outreach services for a program to install electric vehicle charging stations in multiple-dwelling units and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant funded position at the Department of the Environment.

9/27/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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110999 **[Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]**

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller)

(Fiscal Impact.)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

111000 **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**

Sponsors: Mayor; Farrell, Chiu and Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

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Sponsors: Mayor; Chiu, Farrell and Chu

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* Revised 9/30/11

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 5, 2011 | 10:00 AM | City Hall, Committee Room 263

Regular Meeting

90.08
1
10/5/11
revised

AGENDA CHANGES

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(Fiscal Impact)

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Resolution authorizing the amendment of an existing lease at 160 South Van Ness Avenue, with Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn as Tenants in Common, for the Human Services Agency to provide a construction allowance and extend the lease term. (Real Estate Department)

(Fiscal Impact)

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4:00 p.m. mtg

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DOCUMENTS DEPT

SEP 30 2011

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 5, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

90.08
2
10/5/11

MEETING CONVENED

The meeting convened at 10:06 a.m.

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REGULAR AGENDA

110933 **[Contract Amendment - Western States Oil - Not to Exceed $78,300,000]**
Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $75,580,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

08/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jennifer Brown (Contract Administration); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

10/5/11 - Amendment of the Whole, bearing a new title; to increase the not to exceed amount from $75,580,000 to $78,300,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $78,300,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

Continued to October 12, 2011.

CONTINUED AS AMENDED to October 12, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110985 **[Real Property Lease Amendment - Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn - 160 South Van Ness Avenue]**

Resolution authorizing the amendment of an existing lease at 160 South Van Ness Avenue, with Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn as Tenants in Common, for the Human Services Agency to provide a construction allowance and extend the lease term. (Real Estate Department)

(Fiscal Impact)

09/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget Analyst); Phil Arnold (Human Services); provided an overview and responded to questions raised throughout the discussion.

10/5/11 - Amended on Page 4, Line 4, to insert 'FURTHER RESOLVED, That the HSA shall not be responsible for any costs, to the lessor, above the estimated cost of $54,000'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111010 **[General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]**

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds. (Fiscal Impact.)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

10/5/11 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111051 [Accept and Expend Grant - Electric Vehicle Charging Station Program and Amendment to the Annual Salary Ordinance for FY2011-2012 - $100,000]
Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend funds in the amount of $100,000 from Coulomb Technologies, Inc., to provide administrative and outreach services for a program to install electric vehicle charging stations in multiple-dwelling units and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant funded position at the Department of the Environment.

09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Robert Haden (Dept of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 10:33 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

10-06-11P03:53 RCVD

Clerk: Victor Young (415) 554-7723

Wednesday, October 12, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 110933 **[Contract Amendment - Western States Oil - Not to Exceed $78,300,000]**
Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $78,300,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

8/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/5/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jennifer Brown (Contract Administration); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

10/5/11 - Amendment of the Whole, bearing a new title; to increase the not to exceed amount from $75,580,000 to $78,300,000.

10/5/11; CONTINUED AS AMENDED. Continued to October 12, 2011.

2. 111023 **[Interconnection Agreements - Renewable Energy Generating Facilities]**
Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into two long term interconnection agreements for renewable energy generating facilities, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

9/26/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110903 **[Administrative Code - Nonprofit Annual Income Statement]**
Ordinance amending the San Francisco Administrative Code Section 10.1 to allow Nonprofits receiving City funding to provide and update information directly to City Departments as an alternative to filing annual income statements with the City Administrator. (City Administrator)

8/11/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4. 101539 **[Cost-Sharing Agreement - BART - Paratransit Services]**
Sponsor: Chu
Resolution approving a Cost-Sharing Agreement for Paratransit Services between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for a period of up to ten years.

12/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111003 **[Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]**
Sponsor: Farrell
Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost to the City/San Francisco Municipal Transportation Agency for the terminations.

(Fiscal Impact)

9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111033 **[Owner Controlled Insurance Program Amendment - Laguna Honda Hospital Replacement Program - Not to Exceed $17,323,400]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from $15,279,662 to $17,323,400.

(Fiscal Impact.)

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 111087 **[Multifamily Housing Revenue Bonds, Series 2011B - Fell Street Apartments - Not to Exceed $8,100,000]**
Sponsor: Mirkarimi
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $8,100,000 for the purpose of providing financing for the acquisition and rehabilitation of an 82 unit multifamily rental housing project, known as Fell Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

10/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110999 **[Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]**

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller)

(Fiscal Impact.)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

111000 **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**

Sponsors: Mayor; Farrell, Chiu and Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

111001 **[Administrative Code - Budget Procedures and Reporting Requirements]**

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 12, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

110933 **[Contract Amendment - Western States Oil - Not to Exceed $78,300,000]**
Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $78,300,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

08/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/05/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jennifer Brown (Contract Administration); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

10/5/11 - Amendment of the Whole, bearing a new title; to increase the not to exceed amount from $75,580,000 to $78,300,000.

10/05/11; CONTINUED AS AMENDED. Continued to October 12, 2011.

Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

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111023 [Interconnection Agreements - Renewable Energy Generating Facilities]

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into two long term interconnection agreements for renewable energy generating facilities, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

09/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Laura Mitchell (SFPUC); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

110903 [Administrative Code - Nonprofit Annual Economic Statement]

Ordinance amending the San Francisco Administrative Code Section 10.1 to allow Nonprofits receiving City funding to provide and update information directly to City Departments as an alternative to filing annual income statements with the City Administrator. (City Administrator)

08/11/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/6/2011.

Heard in Committee. Speakers: Linda Yueng (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion. Ace Washington; Douglas Yep; spoke neither in support nor opposition on the matter.

10/12/11 – Amended on Page 1, Lines 1 and 5, to delete 'income' and insert 'economic'; and on Page 1, Line 19, to delete 'Department of Administrative Services' and insert 'City Administrtor'.

AMENDED

Ordinance amending the San Francisco Administrative Code Section 10.1 to allow Nonprofits receiving City funding to provide and update information directly to City Departments as an alternative to filing annual economic statements with the City Administrator. (City Administrator)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Absent: 1 - Kim

101539 [Cost-Sharing Agreement - BART - Paratransit Services]

Sponsor: Chu

Resolution approving a Cost-Sharing Agreement for Paratransit Services between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for a period of up to ten years.

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Annette Williams (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); Andrew Shen (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

10/12/11 - Amendment of the Whole, bearing a new title, to make the agreement retroactive to July 1, 2010, and to require the completion of a cost sharing study.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving a Cost-Sharing Agreement for Paratransit Services between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for a period of up to ten years.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111003 [Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]

Sponsors: Farrell; Chu

Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost to the City/San Francisco Municipal Transportation Agency for the terminations.
(Fiscal Impact)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Janet Barnett (Municipal Transportation Agency); Peter Ross (Ross Financials); Sonali Bose (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

10/12/11 – Amendment of the whole, bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost or liability to the City/San Francisco Municipal Transportation Agency for the terminations.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111033 [Owner Controlled Insurance Program Amendment - Laguna Honda Hospital Replacement Program - Not to Exceed $17,323,400]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from $15,279,662 to $17,323,400.
(Fiscal Impact.)

09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Thomas (Public Works); Harvey Rose (Budget and Legislative Analyst); Andrew Shen (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ace Washington; spoke in opposition of the matter.

10/12/11 – Amended on Page 1, Line 6, to replace '$15,279,662' with '$15,382,933'.

AMENDED

Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from $15,382,933 to $17,323,400.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111087 [Multifamily Housing Revenue Bonds, Series 2011B - Fell Street Apartments - Not to Exceed $8,100,000]

Sponsor: Mirkarimi

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $8,100,000 for the purpose of providing financing for the acquisition and rehabilitation of an 82 unit multifamily rental housing project, known as Fell Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

10/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing); Kevin Lightner; provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:35 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 19, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110372 **[Contract Amendment - San Francisco General Hospital - Emergency Electrical Generation System - Not to Exceed $20,500,000]**

Resolution authorizing the Director of Public Works to execute an amendment to the emergency public work contract to install a new, permanent emergency electrical generation system at San Francisco General Hospital to increase the not to exceed amount from $18,000,000 to $20,500,000. (Public Works Department)

(Fiscal Impact)

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 111048 **[Appropriating $1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]**

Sponsor: Cohen

Ordinance appropriating $1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012.

(Fiscal Impact) 10-13-11P01:50 RCVD

9/27/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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OCT 13 2011

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 19, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

110372 **[Contract Amendment - San Francisco General Hospital - Emergency Electrical Generation System - Not to Exceed $20,500,000]**

Resolution authorizing the Director of Public Works to execute an amendment to the emergency public work contract to install a new, permanent emergency electrical generation system at San Francisco General Hospital to increase the not to exceed amount from $18,000,000 to $20,500,000. (Public Works Department)
(Fiscal Impact)

09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Alameida and Christine Pang (Public Works); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

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111048 **[Appropriating $1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]**

Sponsor: Cohen

Ordinance appropriating $1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012.
(Fiscal Impact)

09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (San Francisco Board of Supervisors); Karen Comb (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Joe Boss; Emily Winestein; Paul Deneroti; spoke in support of the matter. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 10:47 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 26, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. 111010 **[General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]**

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.

(Fiscal Impact)

10-20-11P02:56 RCVD

9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/5/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

10/5/11 - Amendment of the whole bearing the same title.

10/5/11; RECOMMENDED AS AMENDED.

10/18/11; AMENDED.

10/18/11; RE-REFERRED AS AMENDED to the Budget and Finance Committee.

2. 111090 [Lease Amendment - St. Francis Yacht Club for the West Harbor Marina Seawall Repair]

Sponsor: Farrell

Resolution authorizing an amendment to the St. Francis Yacht Club lease allowing the Recreation and Parks Department to offer rent credits for the West Harbor Marina seawall repair.

(Fiscal Impact)

10/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 110088 [Hearing - Ongoing Budget Updates for FY2011-2012]

Sponsor: Chu

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

3/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

4/27/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

4. 111084 [Appropriating $1,900,000 of Children's Fund Contingency in the Department of Children, Youth, and their Families to Fund Subsidized Child Care for Low Income Families in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $1,900,000 of Children's Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012.

(Fiscal Impact)

10/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

5. 110986 [Airport Concession Lease - Amendment No. 1 to Terminal 3 Newstands - Pacific Gateway Concessions, LLC]

Resolution approving Amendment No. 1 to Terminal 3 Newsstands Lease No. 04-0165 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 110987 **[Airport Concession Lease - Amendment No. 4 to Boarding Areas B and C Principal Retail - Pacific Gateway Concessions, LLC]**

Resolution approving Amendment No. 4 to Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 110988 **[Airport Concession Lease - Amendment No. 3 to North Terminal Bookstore - Books, Inc.]**

Resolution approving Amendment No. 3 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 111085 **[Memorandum of Understanding, Amendment No. 4 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending its term to June 30, 2015, and implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

10/4/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee. 15-Day Hold on MOUs; ends 10/18/11

10/12/11; REFERRED TO DEPARTMENT. October 12, 2011 - Office of the Controller, for cost analysis report

10/20/11; TRANSFERRED to the Budget and Finance Committee.

9. 111000 **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**

Sponsors: Mayor; Farrell, Chiu and Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10. 110999 **[Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]**

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller)

(Fiscal Impact.)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11. 111001 [Administrative Code - Budget Procedures and Reporting Requirements]
Sponsors: Mayor; Chiu, Farrell and Chu
Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12. 111009 [Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public Utilities Commission]
Sponsors: Mayor, Chiu, Farrell and Chu
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the Public Utilities Commission, defining terms, and setting deadlines. (Controller)

9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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111082 [Campaign and Governmental Conduct Code - Increasing the Individual Expenditure Ceiling, Capping the Amount of Public Matching Funds in Mayoral Races, and Increasing the Maximum Amount of Public Funding in Supervisorial Races]
Sponsors: Kim; Campos, Mirkarimi, Mar and Avalos
Ordinance amending the Campaign and Governmental Conduct Code Sections 1.140, 1.143, and 1.144, to increase the amount of the individual expenditure ceiling, cap the amount of public matching funds in mayoral races, and increase the maximum amount of public funding in supervisorial races.

(Fiscal Impact)

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 26, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

GOVERNMENT
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OCT 28 2011

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111010 [General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.
(Fiscal Impact)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/05/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

10/5/11 - Amendment of the whole bearing the same title.

10/05/11; RECOMMENDED AS AMENDED.

10/18/11; AMENDED.

10/18/11; RE-REFERRED AS AMENDED to Budget and Finance Committee.

Heard in Committee. Speaker: Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111090 [Lease Amendment - St. Francis Yacht Club for the West Harbor Marina Seawall Repair]

Sponsor: Farrell

Resolution authorizing an amendment to the St. Francis Yacht Club lease allowing the Recreation and Parks Department to offer rent credits for the West Harbor Marina seawall repair.
(Fiscal Impact)

10/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110088 [Hearing - Ongoing Budget Updates for FY2011-2012]

Sponsor: Chu

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

04/27/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Rick Wilson (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111084 [Appropriating $1,843,125 of Children's Fund Contingency in the Department of Children, Youth, and their Families to Fund Subsidized Child Care for Low Income Families - FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $1,900,000 of Children's Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012.
(Fiscal Impact)

10/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Michelle Rutherford (Human Services); Ms. Addison (DCYF); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mr. Long; Mary McNamare; spoke in support of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

10/26/11 - Amended to reduce the appropriation amount from $1,900,000 to $1,843,125.

AMENDED

Ordinance appropriating $1,843,125 of Children's Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110986 **[Airport Concession Lease - Amendment No. 1 to Terminal 3 Newstands - Pacific Gateway Concessions, LLC]**

Resolution approving Amendment No. 1 to Terminal 3 Newsstands Lease No. 04-0165 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

09/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SF Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

10/26/11 - Amended to specify that the proposed lease extension is retroactive to March 14, 2011.

AMENDED

Resolution retroactively approving Amendment No. 1 to Terminal 3 Newsstands Lease No. 04-0165 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110987 **[Airport Concession Lease - Amendment No. 4 to Boarding Areas B and C Principal Retail - Pacific Gateway Concessions, LLC]**

Resolution approving Amendment No. 4 to Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

09/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SF Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110988 **[Airport Concession Lease - Amendment No. 3 to North Terminal Bookstore - Books, Inc.]**

Resolution approving Amendment No. 3 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

09/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SF Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111085 [Memorandum of Understanding, Amendment No. 4 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending its term to June 30, 2015, and implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

10/04/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 15-Day Hold on MOUs; ends 10/18/11

10/12/11; REFERRED TO DEPARTMENT. October 12, 2011 - Office of the Controller, for cost analysis report

10/20/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Martin Bran (Human Resources); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111000 [Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]

Sponsors: Mayor; Farrell, Chiu and Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

Heard in Committee. Speakers: Judson True (President David Chiu's Office, Board of Supervisors); Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding; Debbie Lerman; spoke in opposition of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

10/26/11 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120 regarding certificates of participation and commercial paper. (Controller)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110999 [Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller) (Fiscal Impact.)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

Heard in Committee. Speakers: Judson True (President David Chiu's Office, Board of Supervisors); Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding; Debbie Lerman; spoke in opposition of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

10/26/11 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111001 [Administrative Code - Budget Procedures and Reporting Requirements]

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

Heard in Committee. Speakers: Judson True (President David Chiu's Office, Board of Supervisors); Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding; Debbie Lerman; spoke in opposition of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111009 [Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public Utilities Commission]

Sponsors: Mayor, Chiu, Farrell and Chu

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the Public Utilities Commission, defining terms, and setting deadlines. (Controller)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True (President David Chiu's Office, Board of Supervisors); Ben Rosenfield, Controller; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding; Debbie Lerman; spoke in opposition of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:57 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 2, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111112 **[Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - $5,724,203]**
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $5,724,203 from the Department of Labor for TransitionSF.

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 111103 **[De-Appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]**
Sponsor: Mayor
Ordinance de-appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating $17,080,000 to other, voter-approved projects.

(Fiscal Impact)

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10-28-11P02:11 RCVD

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3. 111031 **[Appropriating $314,092,249 of Water System Improvement Program Project Funds - Controller Reserve of $227,779,748 - Public Utilities Commission - FY2011-2012]**

Sponsor: Chu

Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012.

(Fiscal Impact)

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

4. 111159 **[Hearing - Reserved Funds, Public Utilities Commission - $27,283,174]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of $27,283,174 to fund the construction for the Water System Improvement Program CUW374 - Calaveras Dam Replacement, a component project within the Sunol Valley Water Region. (Public Utilities Commission)

10/26/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111094 **[Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

10/5/11; RECEIVED FROM DEPARTMENT.

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111162 **[Appropriating $3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency in FY2011-2012]**

Sponsors: Mayor; Kim and Chiu

Ordinance appropriating $3,370,001 of State revenue loss reserves and $78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012.

10/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111082 **[Campaign and Governmental Conduct Code - Increasing the Individual Expenditure Ceiling, Capping the Amount of Public Matching Funds in Mayoral Races, and Increasing the Maximum Amount of Public Funding in Supervisorial Races]**

Sponsors: Kim; Campos, Mirkarimi, Mar and Avalos

Ordinance amending the Campaign and Governmental Conduct Code Sections 1.140, 1.143, and 1.144, to increase the amount of the individual expenditure ceiling, cap the amount of public matching funds in mayoral races, and increase the maximum amount of public funding in supervisorial races.

(Fiscal Impact)

10/4/11: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes.

111101 **[Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]**

Sponsor: Chiu

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; 3) require Departments to post current business license fees on their websites; and 4) to recategorize certain Health Code fees to reflect actual inspection costs. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

111102 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 2, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:12 a.m.

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REGULAR AGENDA

111112 **[Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - $5,724,203]**

Sponsors: Mayor; Chu

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $5,724,203 from the Department of Labor for TransitionSF.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rhonda Simmons (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111103 **[De-Appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]**

Sponsor: Mayor

Ordinance de-appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating $17,080,000 to other, voter-approved projects. (Fiscal Impact)

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111031 **[Appropriating $304,120,801 of Water System Improvement Program Project Funds - Finance Committee Reserve of $215,338,107 - Public Utilities Commission - FY2011-2012]**

Sponsor: Chu

Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012. (Fiscal Impact)

09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance de-appropriating $304,120,801 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $215,338,107, as well as future project savings, on Finance Committee reserve.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111159 **[Hearing - Reserved Funds, Public Utilities Commission - $27,283,174]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of $27,283,174 to fund the construction for the Water System Improvement Program CUW374 - Calaveras Dam Replacement, a component project within the Sunol Valley Water Region. (Public Utilities Commission)

10/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

$27,283,174 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111094 **[Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

10/05/11; RECEIVED FROM DEPARTMENT.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111162 **[Appropriating $3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency - FY2011-2012]**
Sponsors: Mayor; Kim, Chiu and Mirkarimi
Ordinance appropriating $3,370,001 of State revenue loss reserves and $78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012.
(Fiscal Impact)

10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Shireen Mcspadden (Human Services Agency)); Harvey Rose (Budget and Legislative Analyst); Rick Wilson (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Gayle Zahler; Moli Steinert; Lenay Eastman; Marie Jobly; Sara Chang; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Mirkarimi requested to be added as a co-sponsor.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:05 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, November 9, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

11-04-11A11:08 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 16, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111152 **[Airport Lease and Use Agreement - Swiss International Air Lines, Limited]**
Resolution approving the terms of 2011 Airline/Airport Lease and Use Agreement L11-0182 between the City and County of San Francisco and Swiss International Air Lines, Limited, to conduct international flight operations at San Francisco International Airport. (Airport Commission)

10/21/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 111111 **[California Constitution Appropriations Limit for FY2011-2012]**
Sponsor: Chu
Resolution establishing the appropriations limit for FY2011-2012 pursuant to California Constitution Article XIII(B).

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/1/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee. 11-10-11A11:20 RCVD

3. 111173 **[Funding Application - CalHome Program - $1,500,000]**
Resolution authorizing the Mayor's Office of Housing to: 1) submit an application to the California Department of Housing and Community Development for funding under the CalHome Program for $1,500,000; 2) execute a standard agreement, if selected, for such funding and any amendments thereto; and 3) submit any related documents necessary to participate in the CalHome Program. (Mayor)

10/31/11; RECEIVED FROM DEPARTMENT.

10/31/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4. 111172 [Supporting Goals for Federal Funding - Community Development Block Grant and Emergency Solutions Grant Programs]

Resolution supporting FY2012-2013 Community Development Block Grant and Emergency Solutions Grant Consolidated Plan goals. (Mayor)

10/25/11; RECEIVED FROM DEPARTMENT.

11/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111166 [Accept and Expend Federal Grant - Health Impact Assessment for Healthy Sustainable Development - $167,061]

Sponsor: Campos

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Centers for Disease Control and Prevention, in the amount of $167,061 to fund the Health Impact Assessment for Healthy Sustainable Development for the period September 1, 2011, through August 31, 2012, waiving indirect costs.

10/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111096 [Contract Amendment - Western Area Power Administration - Electric Services]

Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of the San Francisco Administrative Code Section 21.19 which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of the San Francisco Administrative Code Section 21.35 which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)

(Fiscal Impact)

10/14/11; RECEIVED FROM DEPARTMENT.

10/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 111094 [Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

10/5/11; RECEIVED FROM DEPARTMENT.

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/2/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.

8. 111191 [Issuance of Qualified Energy Conservation Bonds - Not to Exceed $8,291,079]

Sponsor: Chu

Resolution approving the issuance of not to exceed $8,291,079 aggregate principal amount of Qualified Energy Conservation Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco (Commission); approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact)

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 111192 [Issuance of New Clean Renewable Energy Bonds - Not to Exceed $6,600,000]

Sponsor: Chu

Resolution approving the issuance of not to exceed $6,600,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco (Commission); approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact)

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 111153 [Contract Extension - Voting System - Not to Exceed $4,529,600]

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed $4,529,600 and to extend the term of the contract through December 11, 2013 [or December 11, 2016]. (Elections Department)

(Fiscal Impact)

10/24/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5 40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111101 **[Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]**

Sponsor: Chiu

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; 3) require Departments to post current business license fees on their websites; and 4) to recategorize certain Health Code fees to reflect actual inspection costs. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

11/1/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/9/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

111102 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 16, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

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REGULAR AGENDA

111152 **[Airport Lease and Use Agreement - Swiss International Air Lines, Limited]**
Resolution approving the terms of 2011 Airline/Airport Lease and Use Agreement L11-0182 between the City and County of San Francisco and Swiss International Air Lines, Limited, to conduct international flight operations at San Francisco International Airport. (Airport Commission)

10/21/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SF International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111111 **[California Constitution Appropriations Limit for FY2011-2012]**
Sponsor: Chu
Resolution establishing the appropriations limit for FY2011-2012 pursuant to California Constitution Article XIII(B).

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/01/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

Supervisor Mirkarimi arrived at 10:27 a.m.

111173 [Funding Application - CalHome Program - $1,500,000]

Resolution authorizing the Mayor's Office of Housing to: 1) submit an application to the California Department of Housing and Community Development for funding under the CalHome Program for $1,500,000; 2) execute a standard agreement, if selected, for such funding and any amendments thereto; and 3) submit any related documents necessary to participate in the CalHome Program. (Mayor's Office of Housing)

10/31/11; RECEIVED FROM DEPARTMENT.

10/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Chu (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111172 [Supporting Goals for Federal Funding - FY2012-2013 Community Development Block Grant and Emergency Solutions Grant Programs]

Resolution supporting FY2012-2013 Community Development Block Grant and Emergency Solutions Grant Consolidated Plan goals. (Mayor's Office of Housing)

10/25/11; RECEIVED FROM DEPARTMENT.

11/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Chu (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111166 [Accept and Expend Grant - Health Impact Assessment for Healthy Sustainable Development - $167,061]

Sponsor: Campos

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention, in the amount of $167,061, to fund the Health Impact Assessment for Healthy Sustainable Development for the period September 1, 2011, through August 31, 2012, and waiving indirect costs.

10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Batia (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111096 **[Contract Amendment - Western Area Power Administration - Electric Services]**
Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of the San Francisco Administrative Code Section 21.19 which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of the San Francisco Administrative Code Section 21.35 which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)
(Fiscal Impact)

10/14/11; RECEIVED FROM DEPARTMENT.

10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); Todd Rydstrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

11/16/11 - Amended on Page 2, Line 19, to increase the not to exceed amount from $13,890,000 to $15,950,888.

AMENDED

(Fiscal Impact)

CONTINUED to November 30, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111094 **[Memorandum of Understanding Amendment - Alameda County Resource Conservation District - Not to Exceed $775,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of 14 years, pursuant to Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

10/05/11; RECEIVED FROM DEPARTMENT.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/02/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Tim Ramirez (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111191 [Issuance of Qualified Energy Conservation Bonds - Not to Exceed $8,291,079]
Sponsor: Chu

Resolution approving the issuance of not to exceed $8,291,079 aggregate principal amount of Qualified Energy Conservation Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco; approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters.
(Fiscal Impact)

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111192 [Issuance of New Clean Renewable Energy Bonds - Not to Exceed $6,600,000]
Sponsor: Chu

Resolution approving the issuance of not to exceed $6,600,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco (Commission); approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters.
(Fiscal Impact)

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111153 [Contract Extension - Voting System - Not to Exceed $2,264,800]

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed $4,529,600 and to extend the term of the contract through December 11, 2013 [or December 11, 2016]. (Elections Department)
(Fiscal Impact)

10/24/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director of Elections; Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

11/16/11 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed $2,264,800 and to extend the term of the contract through December 10, 2013. (Elections Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:19 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, November 23, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

11-21-11A08:16 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

11-22-11P04:02 RCVD

Clerk: Victor Young (415) 554-7723

Wednesday, November 30, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **111096** **[Contract Amendment - Western Area Power Administration - Electric Services]**

Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of the San Francisco Administrative Code Section 21.19 which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of the San Francisco Administrative Code Section 21.35 which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)

(Fiscal Impact)

10/14/11; RECEIVED FROM DEPARTMENT.

10/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/16/11; AMENDED. Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); Todd Rydstrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

11/16/11 - Amended on Page 2, Line 19, to increase the not to exceed amount from $13,890,000 to $15,950,888.

11/16/11; CONTINUED AS AMENDED.

2. **111193** **[Real Property Lease - 6th Street Baldwin House, LLC - 72-6th Street]**
Sponsors: Mayor; Kim

Resolution authorizing the lease with 6th Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department.

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 111218 [Accept and Expend Grant - Community of Veterans Engaged in Restoration Program - $249,662]

Sponsor: Mayor

Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend $249,662 in funds from the Office of Justice Programs, through the Justice and Mental Health Collaboration Program. The Community of Veterans Engaged in Restoration Program will strive to increase public safety and reduce recidivism among incarcerated and recently released veterans with Post-Traumatic Stress Disorder in the City and County of San Francisco.

11/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 111154 [Agreement - Tracking Environmental Attributes]

Ordinance approving a contract between the City and County of San Francisco and the Western Renewable Energy Generation Information System for: 1) documenting and tracking environmental attributes at an estimated initial cost of $4,500 per year, depending on account activity; 2) waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, waiving the requirement of Section 21.9(b) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision, waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, waiving the requirement of Section 12F.5 of the San Francisco Administrative Code that every contract contain a statement urging companies abide by the MacBride Principles, and waiving the requirement of Section 12O.2 of the San Francisco Administrative Code that every contractor provide EIC forms to eligible employees; and 3) authorizing the San Francisco Public Utilities Commission to enter other similar contracts for tracking environmental attributes. (Public Utilities Commission)

10/24/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111110 [Placing Funds for Defense of Special Circumstances Cases on Controller Reserve and Establishing Release Guidelines]

Sponsor: Campos

Resolution placing funds intended for defense of special circumstances cases on Controller reserve and adopting guidelines for release of such funds.

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111101 [Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]

Sponsor: Chiu

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; and 3) require Departments to post current business license fees on their websites. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

11/1/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/9/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

7. 111102 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111190 **[Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]**

Sponsors: Wiener; Chiu

Ordinance amending the San Francisco Administrative Code Sections 21C.2 though 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and amending the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/9/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to the Police Department for informational purposes.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 30, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

GOVERNMENT
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The meeting convened at 10:15 a.m.

REGULAR AGENDA

111096 **[Contract Amendment - Western Area Power Administration - Electric Services - Not to Exceed $15,950,888]**

Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of the San Francisco Administrative Code Section 21.19 which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of the San Francisco Administrative Code Section 21.35 which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)
(Fiscal Impact)

10/14/11; RECEIVED FROM DEPARTMENT.

10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/16/11; AMENDED. Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); Todd Rydstrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

11/16/11 - Amended on Page 2, Line 19, to increase the not to exceed amount from $13,890,000 to $15,950,888.

11/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111193 [Real Property Lease - 6th Street Baldwin House, LLC - 72-6th Street]

Sponsors: Mayor; Kim

Resolution authorizing the lease with 6th Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the Police Department.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marta Bayol (Real Estate); Male Speaker (Redevelopment Agency); Commander Bayson (Police Department); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ellen Parker; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111218 [Apply for, Accept and Expend Grant - Community of Veterans Engaged in Restoration Program - $249,662]

Sponsor: Mayor

Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend $249,662 in funds from the Office of Justice Programs, through the Justice and Mental Health Collaboration Program, the Community of Veterans Engaged in Restoration Program will strive to increase public safety and reduce recidivism among incarcerated and recently released veterans with post-traumatic stress disorder in the City and County of San Francisco.

11/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111154 [Agreement - Tracking Environmental Attributes]

Ordinance approving a contract between the City and County of San Francisco and the Western Renewable Energy Generation Information System for: 1) documenting and tracking environmental attributes at an estimated initial cost of $4,500 per year, depending on account activity; 2) waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, waiving the requirement of Section 21.9(b) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision, waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, waiving the requirement of Section 12F.5 of the San Francisco Administrative Code that every contract contain a statement urging companies abide by the MacBride Principles, and waiving the requirement of Section 12O.2 of the San Francisco Administrative Code that every contractor provide EIC forms to eligible employees; and 3) authorizing the San Francisco Public Utilities Commission to enter other similar contracts for tracking environmental attributes. (Public Utilities Commission)

10/24/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Groom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111110 [Placing Funds for Defense of Special Circumstances Cases on Controller Reserve and Establishing Release Guidelines]

Sponsor: Campos

Resolution placing funds intended for defense of special circumstances cases on Controller reserve and adopting guidelines for release of such funds.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Cheryl Adams (City Attorney's Office); Jeff Adachi, Public Defender; Mr. Yuen; Leo Levenson (Controller's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111101 [Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]

Sponsors: Chiu; Chu

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; and 3) require Departments to post current business license fees on their websites. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

11/01/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/09/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Heard in Committee. Speakers: Mr. Kato and Female Speaker (Treasurer-Tax Collector's Office); Regina Dick-Endrizzi (Office of Small Business); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chu requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111102 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals with a Felony Conviction]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.
(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Bill Sifferman (Juvenile Probation); Nick Gregoratis (Sheriff's Office); David Cook (Adult Probation); Jessica Flintock (Re-Entry Council); Regina Dick-Endrizzi (Office of Small Business); Commissioner Petra DeJesus (Police Commission); Zoe Cole (Human Rights Commission); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Larry Anderson; Jacqueline Duhart; Vera Hale; Dan MacMera; Frank Well; Linda Evans; Mindy Kenners; Male Speaker; Hanley Chan; Greg Tourist; John Park; Mr. Tamerago; Luke; spoke in support of the matter. Lin Jefferson; spoke neither in support nor opposition on the matter.

11/30/11 - Amended on Page 4, Line 15, after 'federal court' to add 'and released from custody for said felony within 3 years of the date the credit is taken'.

AMENDED

(Fiscal Impact)
(Supervisor Chu dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Kim
Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:54 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

12-02-11P03:05 RCVD

Clerk: Victor Young (415) 554-7723

Wednesday, December 7, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **111276** **[Multifamily Housing Revenue Bonds, Series 2011C - Natoma Family Apartments - Not to Exceed $18,000,000]**

Sponsor: Kim

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $18,000,000 for the purpose of providing financing for the acquisition and construction of a 60-unit multifamily rental housing project known as Natoma Family Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **111282** **[Accept and Expend Grant - Second Chance Act Grant Program - Reentry SF Program and Amendment to the Annual Salary Ordinance - $747,818]**

Sponsor: Mayor

Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of $747,818 from the United States Department of Justice to implement Reentry SF, a comprehensive reentry pathway for people on post-release community supervision in San Francisco, and amending Ordinance No. 0146-11 (Annual Salary Ordinance, FY2011-2012) to reflect addition of one (1) Class 1823 Senior Administrative Analyst grant-funded position (0.50 FTE) in the Adult Probation Department.

Fiscal Impact

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 111273 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program Grant - $199,820]

Sponsor: Elsbernd

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2009 Buffer Zone Protection Program grant in the amount of $199,820 from the U.S. Department of Homeland Security, through the California Emergency Management Agency, to fund critical infrastructure protection needs.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 111182 [Prevailing Wages for Various Workers Under Contract at City Owned Facilities]

Resolution fixing prevailing wage rates for: 1) workers performing work under City contracts for public work and improvement; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and 6) workers performing moving services under City contracts at facilities owned or leased by the City.

(Fiscal Impact)

11/4/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/21/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

5. 111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]

Sponsors: Wiener; Chiu

Ordinance amending the San Francisco Administrative Code Sections 21C.2 though 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and amending the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/9/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Police Department for informational purposes.

6. 111246 [Administrative Code - Health Service System Contracting Authority; Employee Benefit Cafeteria Plan]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code Sections 16.900 through 16.905 and 21.02 to update provisions regarding: 1) the San Francisco Health Service System's contracting authority; and 2) the City's Employee Benefit Cafeteria Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/22/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/30/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. The President waived the 30-day rule.

7. 111201 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed $29,337,527]

Resolution approving the Second Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the agreement from $23,537,527 to 29,337,527 under Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

11/4/11; RECEIVED FROM DEPARTMENT.

11/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - $2,500,000]

Sponsors: Mirkarimi; Cohen, Chiu, Campos, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for $2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 111196 [Hearing - Power Rates and Cost of Service for City Departments and Other Customers]

Sponsor: Campos

Hearing to examine the current San Francisco Public Utilities Commission rates and cost of service for City departments and other SFPUC power customers and consider impact of changing the rates to cover cost of service.

11/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 111228 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, December 7, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:19 a.m.

REGULAR AGENDA

111276 **[Multifamily Housing Revenue Bonds, Series 2011C - Natoma Family Apartments - Not to Exceed $18,000,000]**

Sponsor: Kim

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $18,000,000 for the purpose of providing financing for the acquisition and construction of a 60-unit multifamily rental housing project known as Natoma Family Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lidia Elly (Mayor's Office of Housing); Male Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

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111282 [Accept and Expend Grant - Reentry SF Program and Amendment to the Annual Salary Ordinance - $747,818]

Sponsor: Mayor

Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of $747,818 from the United States Department of Justice to implement Reentry SF Program, a comprehensive reentry pathway for people on post-release community supervision in San Francisco, and amending Ordinance No. 0146-11 (Annual Salary Ordinance, FY2011-2012) to reflect addition of one (1) Class 1823 Senior Administrative Analyst grant-funded position (0.50 FTE) in the Adult Probation Department.
(Fiscal Impact)

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jessica Flintoft and Diana Rosenstein (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111273 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program - $199,820]

Sponsor: Elsbernd

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2009 Buffer Zone Protection Program grant in the amount of $199,820 from the U.S. Department of Homeland Security, through the California Emergency Management Agency, to fund critical infrastructure protection needs.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111182 [Prevailing Wages for Various Workers Under Contract at City Owned Facilities]

Resolution fixing prevailing wage rates for: 1) workers performing work under City contracts for public work and improvement; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and 6) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)
(Fiscal Impact)

11/04/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/21/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Rich Davis (Department of Human Resources); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]

Sponsors: Wiener; Chiu, Mirkarimi and Campos

Ordinance amending the San Francisco Administrative Code Sections 21C.2 though 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and amending the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/2/2011.

11/09/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Police Department for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Weiner (Board of Supervisors); Donna Levitt (Office of Labor Standards); Phil Arnold (Human Services Agency); Anne Okubo (Public Health); Harvey Rose (Budget and Legislative Analyst); Naomi Kelly (Purchasing); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Geofff Piller; Tim Paulson (SF Labor Council); Olga Miranda (Local 21); Joshua Arce; Patrick Regan; Ramon Hernandez; Jim Furgus; Erics Brooks; spoke in support of the matter. Patrick Regan; spoke in opposition of the matter. Walter Paulson; Steve Crabiel; spoke neither in support nor opposition on the matter.

12/7/11 – Amended on Page 2, Line 16, to delete 'property contracts,'; Page 2, Line 17, to delete 'subcontracts,' and on page 34, Line 18, after 'hire', insert 'months worked or hours worked for the employer'.

Supervisors Mirkarimi and Campos requested to be added as co-sponsor.

AMENDED

CONTINUED AS AMENDED TO JANUARY 4, 2012, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

Supervisor Mirkarimi noted absent at 1:25 p.m.

111246 [Administrative Code - Health Service System Contracting Authority; Employee Benefit Cafeteria Plan]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code Sections 16.900 through 16.905 and 21.02 to update provisions regarding: 1) the San Francisco Health Service System's contracting authority; and 2) the City's Employee Benefit Cafeteria Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

11/22/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/30/11; RECEIVED AND ASSIGNED to Budget and Finance Committee. The President waived the 30-day rule.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111201 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed $29,337,527]

Resolution approving the Second Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the agreement from $23,537,527 to $29,337,527 under Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

11/04/11; RECEIVED FROM DEPARTMENT.

11/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - $2,500,000]

Sponsors: Mirkarimi; Cohen, Chiu, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for $2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.
(Fiscal Impact)

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike (Department of Real Estate); Kelly Pretzer and Jennifer Matz (Mayor's Office of Economic and Workforce Develoment); Female Speaker; Ralph Conley (Boys and Girls Club); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Male Speaker; Derick Brown; Dave Ford; Esam Lusa; Winnie Fan; spoke in support of the matter.

CONTINUED TO JANUARY 4, 2012, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111196 [Hearing - Power Rates and Cost of Service for City Departments and Other Customers]

Sponsor: Campos

Hearing to examine the current San Francisco Public Utilities Commission rates and cost of service for City departments and other SFPUC power customers and consider impact of changing the rates to cover cost of service.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111228 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

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